

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY AND CLINTON INDUSTRIAL AUTHORITY

MONDAY, JUNE 15, 2015

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at the Frisco Center on Monday, June 15, 2015, 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 10, 2015.

Mayor/Chairman Seth Adams called the meeting to order with the following present:

Trustee/ Council: Don Rodolph, Wheeler Lowry, Jason Hulin, Lucas Martinez

City Manager: Mark Skiles

City Clerk: Lisa Anders

News Media: Gerald Green

Others: Kris Wermey, Debra Blanchard, Shona Stermer, Donald Webb, Gene McCullough, Julie Menge, Lonnie Burns, Justin Parker and others.

2. CONSIDER AND ADOPT RESOLUTION NO. 853 APPROVING THE PROPOSED FISCAL YEAR 2015-2016 BUDGET BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

City Manager Mark Skiles said the application for the CDBG grant for funding of police units had been denied so the revenue from the grant has been removed from the budget. He said the numbers presented in the proposed budget were pre-flood numbers and the Foss overage is monitored weekly and has been removed from the budget.

Councilman/Trustee Hulin asked about the number of police units to be purchased.

City Treasurer Blanchard said three units are included in the budget. She explained that one unit had been requested in 2014/2015 budget and two units were requested in the 2015-2016 budget for a total of three. She said that Chief Crabtree is ready to take out three units from service to be replaced.

Councilman/Trustee Hulin asked if the budget included anything additional for employees.

Councilman/Trustee Rodolph said that could be looked at in 4-5 months.

Councilman/Trustee Lowry asked about the funding for Robinson Addition,.

Councilman/Trustee Hulin asked why the Robinson Addition funding couldn't be used for employees.

Treasurer Blanchard said the funding for Robinson Addition comes from the Economic Development Fund and those funds can't be used for operational costs.

City Manager Mark Skiles said that the cost of employee increases would exceed the \$141,000 declared for Robinson Addition.

Motion was made by Councilman/Trustee Rodolph and seconded by Councilman/Trustee Martinez to approve Resolution No. 853 approving the proposed Fiscal Year 2015-2016 budget beginning July 1, 2015 and ending June 30, 2016.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Hulin, Adams

Nay: None

Mayor declared the motion carried.

ADJOURN

Motion was made by Councilman/Trustee Hulin and seconded by Councilman/Trustee Lowry to adjourn the meeting.

Chairman/Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Martinez, Adams

Nay: None

Chairman/Mayor declared the meeting adjourned at 5:45 PM.

RESOLUTION NO. 853

A RESOLUTION OF THE CITY OF CLINTON, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY, CLINTON INDUSTRIAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY APPROVING THE 2015-2016 BUDGET

WHEREAS, the Oklahoma State Statutes, Title 11, Section 201 authorizes a municipality to prepare and approve an annual budget, and

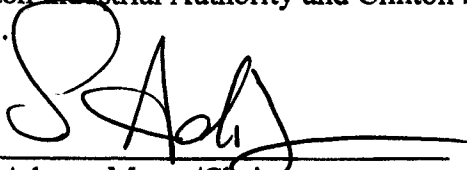
WHEREAS, the City of Clinton has met all requirements for publications and public input on the 2015-2016 budget, and

WHEREAS, the City Council/ Authorities of the City of Clinton has reviewed the proposed budget and is aware of the operations and projects planned for the 2015-2016 budget;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton, and the Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority, and Clinton Solid Waste Authority of Clinton, Oklahoma:

1. That the 2015-2016 budget be approved for the funds and amounts as outlined.
2. That the City Treasurer or the City Manager may make transfers between departments and line item accounts within a fund as needed. Supplemental appropriations must be approved by the City Council prior to implementation.
3. That the City Treasurer or designated deputy shall be given blanket authority and directed to invest and reinvest available funds on a continuing basis during the fiscal year ending June 30, 2016 in a manner described in the City of Clinton's Investment Policy.

PASSED by the City Council, Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority this 15th day of June, 2015.

A handwritten signature in black ink, appearing to read 'S. Adams', written over a horizontal line.

Seth Adams, Mayor/Chairman

ATTEST:

A handwritten signature in black ink, appearing to read 'Lisa Anders', written over a horizontal line.

Lisa Anders, City Clerk