

**MINUTES OF THE CLINTON CITY COUNCIL  
JULY 21, 2015**

Minutes of the regular meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, July 21, 2015 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on Friday, July 21, 2015.

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

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Jason Hulin, Lucas Martinez, Wheeler Lowry

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Shona Stermer

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green, Rod Serfoss and Mike Smith

**OTHERS:** Gene McCullough, Donald Webb, Lonnie Burns, Kelly Somner, David Crabtree, Bob Smith, Earl Agan, Leon Kinder, Kris Werny, Weldon Sawatzky, Troy Calvert and others.

Mike Smith opened the meeting with prayer and Councilman Wheeler Lowry led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of July 7, 2015

Motion was made by Councilman Hulin and second by Councilman Lowry that Consent Agenda Item No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPOINTMENT TO PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENTS**

City Manager Mark Skiles reported that Patch McComas submitted his application to serve on the Planning and Zoning Board and the Board of Adjustments.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to appoint Patch McComas to a three year term to the Planning and Zoning Board and the Board of Adjustments.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER COMMERCIAL SERVICE AGREEMENT WITH CABLE ONE**

Gene McCullough explained that the City's internet service is changing. This agreement is for a five year term and will offer more stable service. He said this is a Service Level Agreement confirming 99.9% service and he added that Cable One has a local technician available for service. He said this is a budgeted item.

Councilman Hulin asked how the price compares to the current rate.

McCullough said currently the rate is \$450.00 and the new rate would be approximately \$1,000.00 per month but there is an increase in the band width. He said this service is for City Hall, Police Department, Fire Department and the Frisco Center. He said eventually Acme Brick Park will have this service also.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the Commercial Service Agreement with Cable One.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4C. CONSIDER RESOLUTION NO. 854 REGARDING TRUSTEE TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND BOARD**

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve Resolution No. 854 and cast the vote for Mark Skiles to serve on the board for the Oklahoma Municipal Retirement Fund.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Lowry, Adams

Nay: None

Mayor declared the motion carried.

**4D. CONSIDER REQUEST FOR AUTHORIZATION FOR EXPENDITURE OF FUNDS FOR SERVER AND NETWORK UPGRADES**

Gene McCullough explained that this budgeted item is for the upgrade of the server and network. He said that \$52,000 is included in the budget for this project and the quote he has received is approximately \$42,000.00.

Motion was made by Councilman Martinez and seconded by Councilman Lowry to authorize the expenditure of funds for upgrades to the server and network.

Mayor put the motion to a roll call vote:

Aye: Martinez, Lowry, Hulin, Rodolph, Adams  
Nay: None

Mayor declared the motion carried.

**4E. CONSIDER AGREEMENT WITH AT & T FOR TELEPHONE SERVICE UPDATES**

Gene McCullough explained that the telephone service for City Hall, Police Department, Fire Department will result in a savings of about \$200.00 per month.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the agreement with AT&T for telephone service updates.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry Hulin, Martinez, Adams  
Nay: None

Mayor declared the motion carried.

**4F. REQUEST AUTHORIZATION TO PURCHASE GREENS MOWER FOR THE GOLF COURSE**

Kelly Somner, Superintendent of Golf Course Operations, said normally the greens mower is rotated every six years but this mower had been stretched for nine years. He said that \$36,142 was included in the budget for the replacement of the greens mower. The state contract price is \$35,716.30 as quoted by Professional Turf Products. He said he plans to keep the old mower as backup and eventually to strip for parts when needed.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to authorize the purchase of the greens mower for the golf course.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Lowry, Adams  
Nay: None

Mayor declared the motion carried.

**4G. CONSIDER CONTINUANCE OF WIDENING PORTION OF BOULEVARD OF CHAMPIONS AS PRESENTED BY WALT SCHUMACHER**

City Manager Mark Skiles said that Mr. Schumacher did not want to pursue the project but the Council had instructed that the agenda item be tabled until this meeting.

Councilman Rodolph asked if Mr. Schumacher had been asked to split the cost of the project.

Mayor Adams said he had made that offer but Mr. Schumacher was not interested.

City Manager Mark Skiles said that Mr. Schumacher felt that the cost of the project would be doubled going through the TIF District and he did not feel that was wise decision for the expense of taxpayer funds.

Councilman Lowry said he was disappointed in how the situation had been handled.

Councilman Hulin said constituents had expressed opposition since Mr. Schumacher would receive the benefit and the City had not engineered or designed the current road.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to table the agenda item.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez, Hulin, Adams

Nay: None

Mayor declared the motion carried.

#### **AGENDA ITEM NO 5.COUNCIL REPORT**

Councilman Lowry asked why the executive session was removed from the agenda.

City Manager Skiles said that three Council members or the Mayor could put items on the agenda such had not taken place.

Councilman Hulin, Rodolph and Martinez requested that the execute session to evaluate the City Manager be placed on the August 4<sup>th</sup> meeting.

Councilman Hulin asked about the water samples that were being evaluated by DEQ.

Public Works Director Donald Webb said the flushing would continue through tonight and samples taken in the morning and on Thursday. He said results would be available on Friday.

Councilman Hulin asked about spraying or weedeating weeds between the overlay in asphalt behind Homeland.

City Manager Skiles said that the mowing crew consists of 4 to 5 people working forty hours a week and they are focusing on high traffic areas and parks.

#### **AGENDA ITEM NO. 6: MANAGER'S REPORT**

City Manager Skiles reported on the success of the 3 on 3 Soccer Tournament held at Acme Brick Park. He said that a two-day Couples Tournament was held at the golf course last weekend that consisted of 64 teams of two. He also reported that during the Memorial Day Weekend flood, the rodeo ground received damage and the Clinton Roundup Club members had cleaned the facility and split the cost of painting and repairs.

#### **AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Councilman Hulin and seconded by Councilman Rodolph to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Martinez, Adams

Nay: None

Mayor declared the meeting adjourned at 6:00p.m.

RESOLUTION NO. 854

**OFFICIAL BALLOT**

A RESOLUTION OF City of Clinton (employer name)  
CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA  
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE  
EXPIRING TERMS OF TRUSTEE REPRESENTING DISTRICT  
7.

WHEREAS, City of Clinton, participates in the  
OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill  
the expiring term for Trustee representing District 7; and

WHEREAS, no vote can be split or cast in any fraction or part of the whole; and

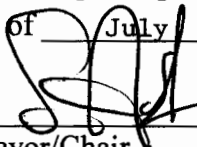
WHEREAS, the Authorized Agent indicates the results of our vote on the ballot  
and returns this ballot to the Trust Administrator between July 20, 2015, and August 30,  
2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City  
Council/Board, of the participating employer City of Clinton, that its  
votes for the Trustee shall be cast for the following nominee (fill in name of nominees):

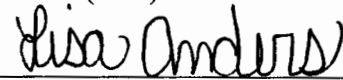
1. Mark Skiles  
District 7 Trustee

\*\*\*END\*\*\*

The undersigned hereby certify that the foregoing Resolution was duly adopted  
and approved by the Mayor/Chair and City Council/Board of the participating employer  
of Clinton on the 21 day of July, 2015.

  
\_\_\_\_\_  
Mayor/Chair

Attest (Seal):

  
\_\_\_\_\_  
City Clerk/Secretary/Authorized Agent

TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100

MAIL RESOLUTIONS TO:  
OKLAHOMA MUNICIPAL RETIREMENT FUND  
525 CENTRAL PARK DRIVE, SUITE 320  
OKLAHOMA CITY, OK 73105