

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 18, 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, August 18, 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, August 14, 2015.

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

MAYOR: Seth Adams

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Leon & Kathy Kinder, Donald Webb, Lonnie Burns, Kris Wermey, Jeremy Brush, Walt Schumacher, David Crabtree, Troy Calvert, Caleb Moore, Blake Shaddon, Weldon Sawatzky, Brenda Meacham, Bobbie Greenroyd, Mary Helen Jones, Ray Schapansky, Ray Challis, Billy Challis, Dan Day, Kyle Bloomer, Scott & Laura Haggard and others.

Chris Fields of the First Baptist Church opened the meeting with prayer and Councilman Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of August 4, 2015

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Martinez, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER PROCLAMATION REGARDING 80TH ANNIVERSARY OF SIGNING OF THE SOCIAL SECURITY ACT

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize the Mayor to execute the proclamation regarding the 80th anniversary of the signing of the Social Security Act.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER ORDINANCE 961 AMENDING AND CLARIFYING THE CLINTON CITY CODE REGARDING THE PROHIBITED ACTS ASSOCIATED WITH TRASH AND WEEDS

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to table the agenda item to the next Council meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER RENEWAL AGREEMENT WITH MULTI-COUNTY YOUTH SERVICE

City Manager Mark Skiles explained that the agreement with Multi County Youth Service is a budgeted item for Contribution to Other Agencies. He said the terms and conditions of the agreement are identical to the previous years.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve the renewal agreement with Multi-county Youth Service.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER RENEWAL AGREEMENT WITH EASTSIDE ACADEMY

City Manager Mark Skiles said Eastside Academy had submitted a request to renew their agreement with the same terms as the previous year.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve the renewal agreement with Eastside Academy.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. REQUEST AUTHORIZATION TO PURCHASE MOWERS FOR PARKS DEPARTMENT

Parks and Recreation Director, Kris Wermey said that the budget included \$25,000.00 for the purchase of mowers. He had three quotes from vendors for mowers that handle rough terrain so that he can start replacing mowers that are five year or older. He recommended purchasing two Kubota 72” mowers from Lindley Farm Equipment with a trade in of one of the existing mowers for a total price of \$24,800.00.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve staff recommendation and purchase two mowers from Lindley Farm Equipment and trade in an existing mower for a total price of \$24,800.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER AND DISCUSS AN ANNUAL PERFORMANCE REVIEW OF THE CITY MANAGER INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B(1)

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to go into executive session to discuss the annual performance review of the City Manager and include the City Attorney and City Manager in the executive session.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in executive session at 6:45 p.m.

RECONVENE

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to enter into regular session.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in regular session at 7:15 p.m.

Mayor Adams reported that no action was taken. He said he appreciated the work of City Manager Mark Skiles and said he was very pleased that his family is moving to Clinton.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Brenda Meacham said she appreciated the City Manager and the open policy that he operates his office under.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Martinez, Adams

Nay: None

Mayor declared the meeting adjourned at 7:30 p.m.