

**MINUTES OF THE SPECIAL MEETING CLINTON CITY COUNCIL  
TUESDAY, AUGUST 25, 2015**

Minutes of the Special 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 25, 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 August 21, 2015.

**Mayor:** Seth Adams  
**Council:** Don Rodolph, Wheeler Lowry, Jason Hulin  
**Absent:** Lucas Martinez  
**City Manager:** Mark Skiles  
**City Clerk:** Lisa Anders  
**Deputy Clerk:** Shone Stermer  
**City Treasurer:** Debra Blanchard  
**City Attorney:** Ryan Meacham  
**Media:** Gerald Green and Mike Smith  
**Others:** Leon Kinder

**AGENDA ITEM NO. 2: CONSIDER AND TAKE ACTION TO APPROVE PAYMENTS FOR CANUTE WATERLINE EASEMENTS AS PRESENTED**

City Manager Mark Skiles presented executed utility easements, water pipeline easements and line installation agreements for consideration. He reviewed an aerial map showing the line location and identified the property owners and which property they own. He said it has averaged \$62.50 per rod and it calculated to \$20,000 per mile. He said this item was approved by the Clinton Public Works Authority.

Trustee Hulin asked why both entities had to take action on this topic.

City Attorney Ryan Meacham said the City and Public Works Authority both had to take action due to funding and bonding issues.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the payments for Canute waterline easements as presented.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**AGENDA ITEM NO. 3: ADJOURNMENT**

Motion was made 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, Adams  
Nay: None

Mayor declared the meeting adjourned at 5:40 p.m.