

**MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 17, 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, November 17, 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 Thursday, November 12, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, 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 and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Jeremy Brush, David Crabtree, Kris Wermey, Keaton Modi, Joyce Kenney, Johnnie & Ann Red, Billy & Cheryl McCullers and others.

Mike Smith opened the meeting with prayer and Councilman Lucas Martinez led the Pledge of Allegiance.

City Clerk Lisa Anders administered the Oath of Office to Councilman Ward One Jason Hulin. Chuy Rosales will be given the oath at the next meeting since he was unable to attend the meeting due to a family emergency.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 3, 2015

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTAT OF TWO OKLAHOMA MUNICIPAL LEASE SERVICE AWARDS

Jason Hulin, Oklahoma Municipal League representative for District 10, presented a 25 year service award to Police Chief David Crabtree. He announced that Court Clerk Debbie Tupper was not able to attend the meeting but has earned a 40 year service award.

4B. CONSIDER AND TAKE ACTION ON AGREEMENT WITH SINOR EMS REGARDING LEASE OF CITY OWNED PROPERTY AT 523 GARY BOULEVARD

City Manager Mark Skiles introduced Johnny Red, representative of Sinor EMS. He explained that he, Councilman Rodolph and Johnny Red had been involved in negotiating a new agreement that is being presented. In a review of the changes, the monthly rent will be \$250.00, Sinor will reimburse the annual cost of the property insurance to the City, will maintain the utilities at the facility while the City will retain the two large bays and the office area in the front of the building. Sinor agreed to a limit on repairs to the facility up to \$5,000.00 annually. It was also agreed that the monthly ambulance fee charged to water bills will not change for three years to coincide with the terms of this agreement.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve the lease agreement with Sinor EMS for the building at 523 Gary Boulevard.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER RENEWAL AGREEMENT WITH EASTSIDE ACADEMY

City Clerk Lisa Anders explained that in the past, the City has had an agreement with Eastside Academy for services and lease of the building at 215 E. Modelle. The 2015-2016 budget had designated \$4,000.00 for the agreement.

Motion was made by Councilman Martinez and seconded by Councilman Hulin to renew the agreement with Eastside Academy for \$4,000.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER RESOLUTION 855 REGARDING PERMIT ALLOWING OPERATION OF LOW SPEED VEHICLES ON MUNICIPAL STREETS

City Manager Mark Skiles said the ordinance approved at the previous meeting called for a permit for low speed vehicles. The resolution being presented designated the fee for the permit at \$25.00 per year with partial years being prorated per the number of remaining days of the year. He said the ordinance will become effective January 1, 2016.

Motion was made by Councilman Hulin and seconded by Councilman Martinez to adopt Resolution 855 regarding permit allowing operation of low speed vehicles on municipal streets.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON ADMINISTRATION AGREEMENT WITH OKLAHOMA TAX COMMISSION REGARDING CITY SALES AND USE TAX

City Manager Mark Skiles explained that the Oklahoma Tax Commission has presented a new agreement to the City of Clinton regarding the administration of sales and use tax. This agreement updates the rates on collection fees. He said the City Attorney had reviewed and approved the agreement.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the Administration agreement with the Oklahoma Tax Commission regarding city sales and use tax.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:10 p.m.

RESOLUTION NO. 855

RESOLUTION ADOPTING FEE FOR PERMIT ALLOWING
OPERATION OF LOW SPEED VEHICLES ON MUNICIPAL
STREETS

WHEREAS, the City has enacted Ordinance 962, allowing for the use and regulation of Golf Carts Utility Terrain Vehicles, and other low speed vehicles on City streets;

WHEREAS, Subsection B(6)(b) of Ordinance 962 requires the purchase of a permit in order to operate a vehicle on City Streets.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

The following shall be established as the fee for permits as described in Ordinance 962:

<u>Description</u>	<u>Fee</u>
Initial Purchase for the Registered Vehicle	\$25.00 multiplied by the integer of the number of days remaining in the current calendar year divided by 365.
Subsequent Purchase for the Registered Vehicle	\$25.00

PASSED AND APPROVED at the meeting of the City Council of the City of Clinton and duly signed by the Mayor this 17 day of November, 2015.

THE CITY OF CLINTON, OKLAHOMA

By: 

MAYOR

ATTEST:


CITY CLERK