

**MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 1, 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, December 1, 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 Wednesday, November 25, 2015.

City Clerk Lisa Anders administered the Oath of Office to Chuy Rosales for Ward Three.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Chuy Rosales

ABSENT: Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Donald Webb, Jeremy Brush, David Crabtree, Kris Wermey, Amber Cox, Danny Cox and others.

Gerald Green opened the meeting with prayer and Councilman Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 17, 2015

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPOINTMENT OF VICE-MAYOR

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to reappoint Jason Hulin as Vice-Mayor.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER RESOLUTION NO. 856 REGARDING DESIGNATION OF NATIONAL INCIDENT MANAGEMENT SYSTEM

Fire Chief Danny Cox said the City of Clinton was not in NIMS compliance. He explained that the Emergency Manager is the lead contact person in a time of emergency. He said it would be preferred for this person to not be a Department Head. The resolution designates Toby Anders as the Emergency Manager. He explained that without being in compliance, the City is not eligible to apply for federal grants.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to adopt Resolution No. 856 regarding designation of National Incident Management System.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Adams

Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON REQUEST TO PURCHASE PICKUP FOR STREET DEPARTMENT

Public Works Director Donald Webb explained that the budget had included \$35,000.00 for as four wheel drive one ton pickup for the Street Department. He said it will be used for snow plow and spreader and to pull trailers. The pickup is on the state contract for \$29,791.00 and there will not be a trade in.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve the request to purchase a pickup for the Street Department.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles and he and Public Works Director Donald Webb had made application with the Department of Environmental Quality for a site to burn tree limbs and brush following the ice storm from the previous weekend.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Adams

Nay: None

Mayor declared the meeting adjourned at 5:45 p.m.