

**MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 15, 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 15, 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, December 11, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Chuy Rosales, Lucas Martinez

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, Mary Helen Jones, Russ Meacham, Evan Fields, James Kuykendall, Brian Meiers and others.

Chris Fields of the First Baptist Church 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 December 1, 2015

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

Mayor put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2014-2015 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the audit results of the 2014-2015 audit. He said the audit includes three opinions. He reviewed the summary of government activities and revenues and expenditures of each fund. He said there was a reduction in sales tax collections this year. He said a review was made of the bond coverage, debt and pension plans. He reported that the city met requirements regarding bond coverage and complied with all federal regulations. He said the City has an excellent financial statement.

Motion was made by Councilman Martinez and seconded by Councilman Rosales to approve the 2014-2015 audit as presented by Britton, Kuykendall and Miller.

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Mayor put the motion to a roll call vote:

Aye: Martinez, 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 reported on an activity held at the Armory. Kris Wermey said that a holiday Christmas event was held and approximately 200 people attended.

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.