

**MINUTES OF THE CLINTON CITY COUNCIL
JANUARY 19, 2016**

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, January 19, 2016 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, January 14, 2016.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Chuy Rosales, Lucas Martinez, 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, David Crabtree, Barry Dehart, Brett Russell, Julie Menge, Jeremy Brush, Tina & Chaillie Challis, Lonnie Teel, Wade Anders and others.

Dan Day of the Clinton Ministerial Alliance 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 January 5, 2016

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION 858 REGARDING ACCEPTANCE OF RESPONSIBILITY FOR THE REVERSE OSMOSIS WATER PROJECT FROM THE CLINTON PUBLIC WORKS AUTHORITY

City Manager Mark Skiles explained that adoption of the resolution would confirm the acceptance of the responsibility for the reverse osmosis water project .

Motion was made by Councilman Hulin and seconded by Councilman Rosales to adopt Resolution 858.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER RESOLUTION 859 REGARDING ACCEPTANCE OF RESPONSIBILITY FOR THE REPAIRS TO THE WEST HIGH SIDE WATER TOWER FROM THE CLINTON PUBLIC WORKS AUTHORITY

City Manager Mark Skiles explained that adoption of Resolution 859 confirm the acceptance of responsibility for the needed repairs to the West High Side water tower. He said there was a rupture in the tower last summer and a leak had developed. Staff had made some repairs but a leak has reoccurred. He explained that consideration needs to be made to declaring the repairs an emergency. There is a potential for damage and taking the tower off line could cause problems for customers. He said that one contractor had submitted a bid and another contractor supplied a quote that was approximately \$30,000.00 higher. R.& D Maintenance & Repairs submitted a bid for \$59,990.00 for work to the tower.

Public Works Director Donald Webb said he felt the bid from R & D is a fair and reasonable bid. He said they could begin work at the end of the month.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to declare an emergency and award the contract to R & D Maintenance & Repairs per their bid of \$59,990.00 for repairs to the West High Side Water Tower.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON PURCHASE OF A NEW RESCUE VEHICLE FOR THE CLINTON FIRE DEPARTMENT

Acting Fire Chief Barry DeHart and Brett Russell explained that the current rescue vehicle of the Fire Department is a 1997 one ton that does not have the capability of carrying water. The request presented is for a wet rescue that carries 300 gallons of water and 10 gallons of foam. They explained that Chief Danny Cox had discussed re-prioritizing the needs of the department when he arrived and had put in place getting quotes for the vehicle.

Councilman Rodolph stated that the Capital Budget had been used to make capital improvements on a sewer leak and that \$50,000.00 had been budgeted to replace the cab and chassis for the rescue so he wondered why the change in plans.

Acting Fire Chief DeHart said the new rescue vehicle would allow for more men on the scene and the ability to carry water.

Russell said it had been discussed to lease purchase the vehicle with the \$50,000.00 used as a down payment.

City Manager Skiles said the interest rates quoted were for a five-year rate of 3.14% or a seven-year rate of 3.54%.

Councilman Hulin suggested waiting until the FY17 budget and pay out right for the vehicle. He said that if the agreement for five year were used, the pay could be more than the discount.

Russell said Chief Cox had planned to decrease the redundancy of equipment. Equipment would be reassigned to other vehicle since the proposed unit has less storage. He said that two vehicle were roll to scenes since they are used for traffic control on the highway,

Mayor Adams asked if the City could afford the purchase.

City Treasurer Debra Blanchard said in reviewing the budget with Chief Cox, he had indicated that the \$50,000.00 in the budget would be used as a down payment and another \$20,000.00 would be saved from another line item and used for this purchase.

City Manager Skiles said he hated to pay all as the down payment since there are still sever months left in the fiscal year.

Councilman Hulin asked why this is urgent now.

City Manager Skiles said it was placed on the agenda for discussion. He said it has been in the works since September.

Councilman Hulin suggested including this in the draft budget and discuss at that time.

Councilman Martinez asked about using the \$50,000 and adding water to a longer chassis to put the old bed on with water.

City Manager Skiles suggested rolling over the \$50,000.00 into next year budget if it is not spent.

Councilman Rodolph suggested checking with local banks on their interest rates.

4E. CONSIDER AND TAKE ACTION TO SURPLUS CURRENT RESCUE VEHICLE TO SELL, DONATE OR OTHERWISE DISPOSE OF

No action taken

4F. CONSIDER OF DECLARATION OF EMERGENCY, UMDER 60 OS s 176(h) IN ORDERTO AVOID LOSS OF LIFE, SUBSTANTIONAL DAMAGE TO PROPERTY, OR DAMAGE TO THE PURCLIC PEACE AND SAFETY : IN ORDER TO REPAIR WEST IGH SIDE WATER TOWER

Emergency was declared and voted on in item 4C.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles said the city had received notification from Farmrail of railroad crossing repairs to begin February 8, 2016. He said that Farmrail is very supportive to our community.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Martinez, Adams

Nay: None

Mayor declared the meeting adjourned at 6:15 p.m.

RESOLUTION NUMBER 858

A RESOLUTION ACCEPTING RESPONSIBILITY FOR THE ADMINISTRATION AND CONSTRUCTION OF THE REVERSE OSMOSIS WATER PROJECT FOR THE CLINTON PUBLIC WORKS AUTHORITY

WHEREAS, the Clinton Public Works Authority is beginning a project for the construction of a reverse osmosis water project for the City of Clinton;

WHEREAS, the Clinton Public Works Authority desires that the City of Clinton act as the administrator of said project.

WHEREAS, the City Council agrees to accept the responsibility for the administration of the project for the Clinton Public Works Authority including the bidding, contracting, and construction of said project.

NOW THEREFORE, be it resolved by the City Council of the City of Clinton that the City Council accepts responsibility for the administration of the project for the Clinton Public Works Authority including the bidding, contracting and construction of said project.

Adopted this 19th day of January, 2016.

CITY OF CLINTON

BY: 

Seth Adams, Mayor

ATTEST:



Lisa Anders, City Clerk

RESOLUTION NUMBER 859

A RESOLUTION ACCEPTING RESPONSIBILITY FOR THE ADMINISTRATION AND REPAIRS TO THE WEST HIGH SIDE WATER TOWER FOR THE CLINTON PUBLIC WORKS AUTHORITY

WHEREAS, the Clinton Public Works Authority is beginning a project for repairs to the West High Side Water Tower for the City of Clinton;

WHEREAS, the Clinton Public Works Authority desires that the City of Clinton act as the administrator of said project.

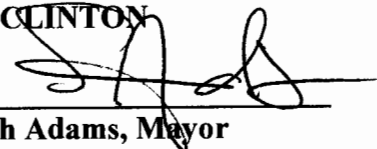
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Lisa Anders, City Clerk