

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 2, 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, February 2, 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 Friday, January 29, 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, Mary Helen Jones, David Crabtree, Julie Menge, Jeremy Brush and others.

Gerald Green 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 19, 2016
- B. Consider claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING A DISPOSAL WELL INCLUDING AN EXECUTIVE SESSION, PURSUANT TO 25 OKLAHOMA STAT s 307(B) (7)

Motion was made by Councilman Hulin and seconded by Councilman Martinez to go into executive session to discuss the purchase or appraisal of real property for the purpose of constructing a disposal well and include the City Attorney and City Manager.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rosales, Rodolph, Adams

Nay: None

Mayor declared the meeting in executive session at 5:42 p.m.

RECONVENE

Motion was made by Councilman Hulin and seconded by Councilman Rosales to reconvene into regular session.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Mayor declared the meeting in regular session at 5:55 p.m.

Mayor Adams reported that no action was taken.

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 Rosales and seconded by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Martinez, Adams

Nay: None

Mayor declared the meeting adjourned at 6:00 p.m.