

**MINUTES OF THE CLINTON CITY COUNCIL  
MARCH 1, 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, March 1, 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, February 26, 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

**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, Kris Wermey, Mary Helen Jones, David Crabtree, Julie Menge, Jeremy Brush, Lonnie Teel, Brian Meiers, Daniel Clements and others.

Easton Page of the Edge Church 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 February 19, 2016 and Public Hearing of February 16, 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. PRESENTATION OF UPDATE BY BURNS & MCDONNELL**

Brian Meiers of Burns & McDonnell presented a power point presentation regarding information about the water treatment plant, reverse osmosis pilot study, deep disposal well, and a Clinton conceptual recharge project.

Meiers suggested scheduling a workshop with city personnel the week of March 21<sup>st</sup> prior to the submittal for the water treatment plant to the Department of Environmental Quality. He hoped to get the construction permit and have bids for May of 2016.

He also reported that the pilot study was started on the Dixon well and equipment is not being moved to the golf course and should begin there next week.

Meiers explained that the recharge project is the reusage of water and said that Clinton is being used as a case study with the Oklahoma Water Resource Board and Department of Environmental Quality. He discussed the reuse of affluent water for irrigation at the golf course. He said there are significant grant opportunities for projects like this.

City Inspector Lonnie Teel reported that boring is underway on County Road 2090. He said after completion, they will lay pipe and make the connection. He reported that 480 feet of boring was completed and all the materials have been received.

City Manager Skiles said that some revisions have been made in engineering which resulted with cost savings to the City.

**4B. CONSIDER AND TAKE ACTION ON UPDATE OF CAPITAL IMPROVEMENT PLAN**

City Manager Mark Skiles said that in preparation for applying for a CDBG grant for a fire rescue vehicle, the Capital Improvement Plan needs to be updated to include the vehicle. The five top items in the Summary of Needs could be considered. The new summary places the fire rescue vehicle as item number two. He said that Clyde Morgan of SWODA has been assisting with the application.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to update the Capital Improvement Plan to include the fire rescue vehicle as item number two in the Summary of Needs.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4C. CONSIDER BUDGET AMENDMENT FOR APPROPRIATION FOR NEW FUND-  
DTF/DRUG SEIZURE FUNDS**

City Treasurer Debra Blanchard explained that a check has been received from the Drug Task Force. She explained that in the past the funds had been held and distributed by the City of Elk City but they are now distributed to the different entities for use for certain expenditures.

Police Chief David Crabtree said the funds are to be used for training and/or equipment for war on drugs. He said the last use of these funds was for the purchase of radios with a scrambled signal.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the budget amendment for appropriations for a new fund- DTF/Drug Seizure Funds.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4D. CONSIDER NOMINATION TO TRUSTEES ELECTION FOR THE OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD OF TRUSTEES**

City Manager Mark Skiles explained that the OMAG board consists of seven board members and two of the members terms will expire on June 30, 2016. If the Council would like to nominate a candidate, a submittal is due no later than March 16, 2016. He said this item will come back to the Council at the March 15<sup>th</sup> meeting if a nomination is to be made.

**4E. CONSIDER RESOLUTUION 862 ESTABLISHING THE DATES FOR THE MUNICIPAL ELECTION**

City Clerk Lisa Anders explained that the resolution establishes the filing period for Wards Two and Four and Mayor for June 6, 7, and 8, 2016 with the primary election on August 23, 2016and the general election on November 8, 2016.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution 862 regarding establishing the dates for the municipal election.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Rosales, 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 that the storm sirens will be tested every Friday at noon. He said should the weather look questionable, the test will not be conducted that day.

**AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Martinez, Hulin, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:05 p.m.



RESOLUTION NO. 862

BE IT RESOLVED BY the City Council of the City of Clinton that for the purpose of electing officers of said City that said City of Clinton will conduct:

1. A primary election, if needed, to be held on Tuesday, August 23, 2016; *Should there be only two candidates for an office to be filed, their names will be placed on the November General Election ballot and the names will not appear on the August Primary ballot;* and
2. A general election, if needed, to be held on Tuesday, November 8, 2016; and
3. Request that the Washita Precinct # 750012 be closed due to less than 100 voters.

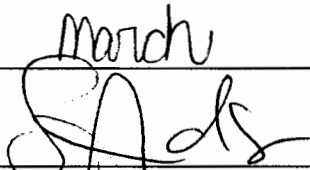
BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward Two and Councilman representing Ward Four and Mayor-at-Large, each for a term of two years, beginning at 5:30 P.M, on Tuesday, November 15, 2016.

Filing period for the above mentioned office will be from 8 o'clock A.M., Monday, June 6, 2016 through 5 o'clock P.M. Wednesday, June 8, 2016, in the office of the Custer County Election Board located at 633 North 6<sup>th</sup> in Clinton, Oklahoma; and

BE IT FURTHER RESOLVED that candidates for Councilman for the aforementioned wards must be qualified electors of their respective wards, and candidates for councilman from the aforementioned wards shall be nominated and elected by the qualified electors of their respective wards. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 1 day of March, 2016.

  
Seth Adams, Mayor

ATTEST:

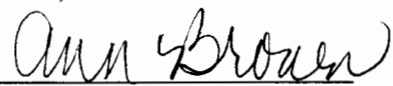
  
Lisa Anders, City Clerk

I, Ann Brown, Custer County Election Board Secretary have this day received a copy of the above Resolution of the City of Clinton, Oklahoma.

Date; \_\_\_\_\_ Received

MAR 02 2016

Custer County  
Election Board

  
Ann Brown, Custer County Election  
Board Secretary