

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 15, 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 15, 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, March 10, 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: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, David Crabtree, Julie Menge, Lonnie Teel, Toby Anders, Earl Agan, Wayne Buck, Leon Kinder, Ray Schapansky, Walt Schumacher, Rhett Poore, Jason Jones, Keaton Modi 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 March 1, 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 PROCLAMATION DECLARING APRIL AS FAIR HOUSING MONTH

City Clerk Lisa Anders explained that the proclamation is an annual process that is a component of the CDBG grant applications. The proclamation declares the month of April as Fair Housing month.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to authorize the Mayor to sign the proclamation declaring April as Fair Housing month.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER RESOLUTION 862A REGARDING MUNICIPAL ELECTION DATES

City Clerk Lisa Anders explained that Ordinance 862 had been approved at the previous meeting but when the resolution was submitted to the Election Board, the wording of item three needed to be changed. Item #3 was changed from “less than 100 voters” to “zero voters”. Anders explained that this will allow the closure of the Washita Precinct during the election and the City will not have the expense for a precinct that does not have any possible voters.

Motion was made by Councilman Rosales and seconded by Councilman Hulin to approved Resolution 862A regarding Municipal election dates.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to nominate City Manager Mark Skiles as a trustee for the Oklahoma Municipal Assurance Group Board members.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER CHANGE ORDER #1 TO CONTACT WITH LONEHICKORY CATTLE COMPANY FOR INSTALLATION OF CANUTE WATER LINE

City Inspector Lonnie Teel explained the details of the change order for the Canute water line. He said the direction of the pipe line had been changed and HDP line was used to create a better flow. This change resulted in a \$762.00 increase to the contract with Lonehickory Cattle Company.

Motion was made by Councilman Hulin and seconded by Councilman Martinez to approve Change Order #1 to the contract with Lonehickory Cattle Company.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AGREEMENT WITH BUREAU OF INDIAN AFFAIRS REGARDING WILDLAND FIRES

Interim Fire Chief Barry Dehart explained that the agreement being presented is a renewal agreement with the Bureau of Indian Affairs regarding the Clinton Fire Department assisting with wildland fires on tribal land. This is a mutual aid agreement and would allow for invoicing for city services when needed.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve the agreement with Bureau of Indian Affairs regarding wildland fires.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Martinez, Adams

Nay: None

Mayor declared the motion carried.

4F. CONSIDER RESOLUTION 863 REGARDING INTERGOVERNMENTAL AGREEMENT WITH BUREAU OF INDIAN AFFAIRS BRANCH OF WILDLAND FIRE MANAGEMENT COOPERATIVE

City Clerk Lisa Anders explained that the resolution confirms the actions taken in approve the agreement with the Bureau of Indian Affairs regarding wildland fires.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve Resolution 863 regarding the intergovernmental agreement with the Bureau of Indian Affairs Branch of Wildland Fire Management Cooperative.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4G. CONSIDER ORDINANCE 963 REGARDING AMENDING CITY CODE FOR THE ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE

Building Inspector Toby Anders explained that the State of Oklahoma had adopted the Oklahoma Uniform Building Commission Codes in November 2015 and the City of Clinton needs to adopt the codes as well. He said Ordinance 963 pertains to the International Property Maintenance Code. He said the other change is regarding the number of copies of the code that are on file at City Hall. The previous code stated that three sets would be available. He said due to the cost of the code books, the City of Clinton will have one set available for public review.

Councilman Hulin asked how frequently these type of updates occur.

Building Inspector Anders said the City is currently working under the 2009 codes. He said this affect the City's ISO ratings. He said he would forward the executed ordinance to ISO for their review.

Motion was made by Councilman Rosales and seconded by Councilman Martinez to adopt Ordinance 963 regarding adoption of the International Property Maintenance Code.

Mayor put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin, Adams

Nay: Nobne

Mayor declared the motion carried.

4H. CONSIDER ORDINANCE 964 ADOPTING THE 2015 INTERNATIONAL BUILDING CODE AND THE 2009 INTERNATIONAL RESIDENTIAL CODE

Building Inspector Toby Anders explained that Ordiannce 964 updates the city code to the 2015 International Building Code and the 2009 International Residential Code.

Motion was made by Councilman Rosales and seconded by Councilman Martinez to adopt Ordiannce No. 964 to the 2015 International Building Code and the 2009 International Residential Code.

Mayor put the motion to a roll call vote:

Aye: Rosales, Martinez, Hulin, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4I. CONSIDER ORDINANCE 965 ADOPTING THE 2015 INTERNATIONAL FUEL GAS CODE AS THE FUEL GAS CODE IN THE CITY OF CLINTON, OK

Building Inspector Toby Anders explained that Ordinance 965 updates the city code to the 2015 International Fuel Gas Code as the fuel gas code in the City of Clinton, OK.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to adopt Ordinance No. 965 adopting the 2015 International fuel gas code as the fuel cas code in the City of Clinton, OK.

4J. CONSIDER ORDINANCE NO. 966 ADOPTING THE 2014 NATIONAL ELECTRICAL CODE AS THE ELECTRICAL CODE IN THE CITY OF CLINTON, OK

Building Inspector Toby Anders explained that Ordinance 966 updates the city code to the 2014 National Electrical Code as the electrical code in the City of Clinton, OK.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to adopt Ordinance No. 966 adopting the 2014 National Electrical Code as the electrical code in the City of Clinton, OK.

4K. CONSIDER ORDINANCE 967 ADOPTING THE 2015 INTERNATIONAL MECHANICAL CODE AS THE MECHANICAL CODE IN THE CITY OF CLINTON, OK

Building Inspector Toby Anders explained that Ordinance 967 updates the city code to the 2015 International Mechanical code as the mechanical code in the city of Clinton, OK.

Motion was made by Councilman Rosales and seconded Councilman Martinez to adopt Ordinance 967 as the mechanical code in the City of Clinton, OK.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4L. CONSIDER ORDINANCE 968 ADOPTING THE 2015 INTERNATIONAL PLUMBING CODE AS THE PLUMBING CODE IN THE CITY OF CLINTON, OK

Building Inspector Toby Anders explained that Ordinance 968 updates the city code to the 2015 International Plumbing Code as the plumbing code in the City of Clinton, OK.

Motion was made by Councilman Rosales and seconded by Councilman Martinez to adopt Ordinance 968 as the plumbing codes in the City of Clinton, OK.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4M. CONSIDER ORDINANCE 969 ADOPTING THE 2015 INTERNATIONAL FIRE CODE AS THE FIRE CODE IN THE CITY OF CLINTON, OK

Building Inspector Toby Anders explained that Ordinance 969 updates the city code to the 2015 International Fire Code as the Fire Code in the City of Clinton, Ok

Motion was made by Councilman Rosales and seconded by Councilman Martinez to adopt Ordinance No. 969 as the fire code for the City of Clinton, OK

Mayor put the moiton to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

Inspector Lonnie Teel presented an update on the Canute Water line project. He said the project is behind about 4 days due to the broken bit. He said the broken bit occurred while boring through some hard soil. He said there will be three more before the project is complete. He said drilling will begin on the east golf course well on March 30th.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Walt Schumacher made a suggestion on the use of traffic cones to resolve the traffic situation on Gary Boulevard near McDonalds.

Councilman Rodolph said that Mr. Schumacher's suggestion had been passed on to the Oklahoma Department of Transportation and it is their decision to make not that of the City of Clinton. He said that Brent Almquist feels that the cones will block the view. Mr. Schumacher instructed Jason Hulin to take his pictures and suggestions to Mr. Almquist.

Mr. Schumacher said he is concerned about the payments to the TIF district and he asked to be placed on the City Council agenda for April 18, 2016 to discuss City Construction Codes for Roads.

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, Martinez, Rodolph, Adams

Nay: None

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

**CITY OF CLINTON
OKLAHOMA**

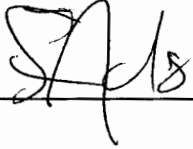
**FAIR HOUSING
PROCLAMATION**

WHEREAS, it is illegal under the Fair Housing Act to discriminate because of race, color, religion, sex, handicap, familial status, or national origin, or intention to make any such preference, limitation or discrimination in housing; and

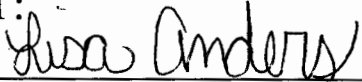
WHEREAS, the City of Clinton shall not knowingly tolerate discrimination in housing within the City of Clinton, Oklahoma;

NOW THEREFORE, as Mayor of the City of Clinton, I hereby declare that the month of April shall henceforth be recognized as Fair Housing Month, to be honored annually and continuously, in the spirit and intent of fair housing for all residents of the City of Clinton, Oklahoma.

Proclaimed this 15 day of March, 2016.



Mayor

ATTEST:


Clerk

SEAL

RESOLUTION NO. 862A

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 zero voters.

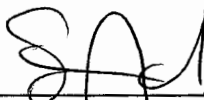
BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

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 6th in Clinton, Oklahoma; and

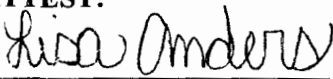
BE IT FURTHER RESOLVED that candidates for Councilman for the aforementioned wards must be qualified electors of their respective wards, and candidates for councilman from the aforementioned wards shall be nominated and elected by the qualified electors of their respective wards. Both primary and general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

Adopted this 15 day of March, 2016.



Seth Adams, Mayor

ATTEST:

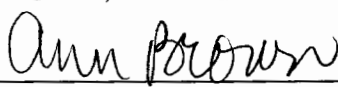


Lisa Anders, City Clerk

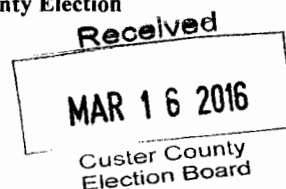
I, Ann Brown, Custer County Election Board Secretary have

this day received a copy of the above Resolution of the City of Clinton, Oklahoma.

Date: 3-16-16



Ann Brown, Custer County Election Board Secretary



ATTACHMENT #5

RESOLUTION 863

BUREAU OF INDIAN AFFAIRS BRANCH OF WILDLAND FIRE MANAGEMENT COOPERATIVE INTERGOVERNMENTAL AGREEMENT,

BE IT RESOLVED, THE Clinton Fire Dept. HEREBY APPROVES THE AGREEMENT BETWEEN THE Clinton Fire Dept. (HEREINAFTER REFERRED TO AS THE CO-OPERATOR) AND THE BUREAU OF INDIAN AFFAIRS (HEREINAFTER REFERRED TO AS BIA) SO THAT THE COOPERATOR MAY HAVE THE CAPABILITY TO RESPOND AND SUPPRESS FIRES ON INDIAN WILDLAND SUBJECT TO THE OVERSIGHT OF THE BIS ON A MORE TIMELY AND EFFECTIVE BASIS THAN OTHER RESOURCES IN THE STATE.

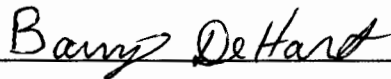
BE IT RESOLVED, THAT Clinton Fire Dept. IS AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS BRANCH OF WILDLAND FIRE MANAGEMENT AND TO ABIDE BY THE RULES SET OUT IN THE BIA CONTRACT AND THAT THE BIA ALSO ABIDE BY THE RULES SET OUT IN CONTRACT.

PASSED AND APPROVED on this day. March 15, 2016

ATTEST: _____



CHAIRMAN, Clinton City Council



FIRE CHIEF, Clinton Fire Dept.