MINUTES OF THE CLINTON CITY COUNCIL
MAY 3, 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, May 3, 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, April 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
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 Mike Smith
OTHERS: Gene McCullough, Donald Webb, Kris Wermy, David Crabtree, Jeremy Brush, Lonnie Teel, Brent Almquest, Angie Weil, Narci Smith, Doug Greer, Conan Wilson, Joyce Kinney, and others.

Mike Smith 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 April 19, 2016
B. Minutes of Special Meeting of April 25, 2016
C. Consider Claims

Motion was made by Councilman Hulin and second by Councilman Rosales that Consent Agenda Item No. 3 (a-c) 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 FOR VISIBILITY MONTH FOR AMBUCS

AMBUCS members Angie Weil and Narci Smith presented a proclamation declaring May as Visibility month to Mayor Seth Adams.

Motion was made by Councilman Rosales and seconded by Councilman Hulin to authorize the Mayor to execute the proclamation declaring May as Visibility Month for AMBUCS.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON ACME BRICK PARK FRENCH DRAIN PROJECT

City Manager Mark Skiles explained that following the rains last year, the racquetball courts flooded. He said that sump pumps have been installed and the damage has been reported for FEMA. Mitigation for the damage to the facility will include a French drain . He said that two bids have been obtained.

Igo Inc.	Jason Jones Plumbing
Bessie, OK	Clinton, OK
$46,681.00	$59,746.00

City Manager Skiles requested authorization to approve and award the bid to Igo, Inc. for $46,681.00 for the French drain project at Acme Brick Park.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to accept the low quote from Igo Inc. for the French Drain project at Acme Brick Park.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER RESOLUTION 864 REGARDING ACCEPTANCE OF RESPONSIBILITY FOR THE ADMINISTRATION AND REPLACEMENT OF THE LINCOLN ADDITION WATERLINE FOR THE CLINTON PUBLIC WORKS AUTHORITY

City Manager Mark Skiles explained that the Public Works Authority has transferred the administration and responsibility for the Lincoln Addition Waterline to the City Council. He said that Resolution 864 confirms the City Council's acceptance of the responsibilities for the project.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve Resolution 864 regarding Lincoln Addition waterline project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AND VOTE UPON AN EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY FOR THE PURPOSE OF ROAD CONSTRUCTION OR EXPANSION, PURSUANT TO 25 OKLA. STAT S 307 (B) (3)

Motion was made by Councilman Martinez and seconded by Councilman Hulin to go into executive session to discuss the purchase or appraisal of real property for the purpose of road construction of expansion and include City Attorney Ryan Meacham, City Manager Mark Skiles, Gene McCullough and Brent Almquest.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in executive session at 5:40 p.m.

RECONVENE IN REGULAR SESSION

Motion was made by Councilman Rosales and seconded by Councilman Martinez to enter into regular session.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in regular session at 6:5 p.m.

No Action taken.

.4E. CONSIDER AND TAKE ACTION ON STAFF REQUEST TO GO OUT FOR BID ON COMMERCE INDUSTRIAL CENTER WATER AND WASTEWATER PROJECT

City Manager Mark Skiles noted that Department of Environmental Quality has issued the construction permits for the water and sanitary sewer line for the Commerce Industrial Center that has been engineered by Joe Ridley. He said now authorization to go to bid for the project is requested. He said the City of Clinton has been awarded a $750,000 EDA grant and dirt must be turned by the fall.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to authorize staff to go to bid on the Commerce Industrial Center water and wastewater project.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Martinez, 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 bids for the Golf Course water well have been completed and staff will be advertising for bids in the next few days..

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, Rodolph, Hulin, Adams
Nay: None

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

RESOLUTION NUMBER 864

A RESOLUTION ACCEPTING RESPONSIBILITY FOR THE ADMINISTRATION AND REPLACEMENT OF THE LINCOLN ADDITION WATERLINE FOR THE CLINTON PUBLIC WORKS AUTHORITY

WHEREAS, the Clinton Public Works Authority is beginning a project for replacement of the Lincoln Addition waterline 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 replacement of waterline for 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 replacement for said project.

Adopted this 3rd day of May, 2016.

CITY OF CLINTON

BY: _____
Seth Adams, Mayor

ATTEST:

Lisa Anders
_____
Lisa Anders, City Clerk