

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 17, 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 17, 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, May 13, 2016.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Chuy Rosales, Lucas Martinez

ABSENT: Jason Hulin

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, David Crabtree, Jeremy Brush, Lonnie Teel, Brian Meiers, Tracy Yoder, David Berrong, Wayne Buck, Wade Anders, and others.

David Berrong 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 May 3, 2016

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR TYPE C ASPHALT OVERLAY PROJECT

Staff had advertised for bids for Type C asphalt for various streets overlay. One bid was received.

Circle S Paving
Clinton, OK
\$241,569.00

Public Works Director Donald Webb reported that \$200,000 had been budgeted in the 2015-2016 budget.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to refer the bids to staff for their recommendation.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

B. CONSIDER RESOLUTION 865 REGARDING ACCEPTANCE OF RESPONSIBILITY FOR THE ADMINISTRATION AND INSTALLATION OF THE COMMERCE INDUSTRIAL WATER AND WASTEWATER PROJECT FOR THE CLINTON INDUSTRIAL AUTHORITY

City Clerk Lisa Anders explained that this resolution confirms the acceptance of the administration of the water and wastewater project for the Commerce Industrial Center from the Clinton Industrial Authority.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve Resolution 865 regarding acceptance of the responsibility for the administration and installation of the Commerce Industrial Water and Wastewater Project for the Clinton Industrial Authority.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON ADJUSTMENT TO OKLAHOMA NATURAL GAS FRANCHISE FEE AMOUNT

City Clerk Lisa Anders reported that Oklahoma Natural Gas had contacted the City regarding the "favored nations" clause in the existing franchise agreement. Clinton has the option to raise the fee to 4.25 from 3.0% to match that of another city.

Councilman Rodolph said he would prefer to not raise the rate.

No action was taken.

4D. CONSIDER AND TAKE ACTION ON RESURFACING OF N 2265 ROAD LEADING TO GOLF COURSE

The City has received a letter on behalf of Mart and Marian Tisdal regarding the disrepair of N 2265 Road. The letter request that the City of Clinton resurface the road.

Councilman Rodolph suggested that the City Manager and County Commissioner work together on the repairs to the road.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to table the agenda item until the next meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Clerk Lisa Anders reported that an agenda has been posted for a special meeting for Monday, May 23, 2016 at 5:30 at the Frisco Center. Another agenda will be posted for Tuesday, May 24, 2016 for a special meeting at 6 PM at the Frisco Center for a public meeting of the Oklahoma Department of Transportation.

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, Adams
Nay: None

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

RESOLUTION NUMBER 865

A RESOLUTION ACCEPTING RESPONSIBILITY FOR THE ADMINISTRATION AND INSTALLATION OF THE COMMERCE INDUSTRIAL WATER AND WASTEWATER PROJECT FOR THE CLINTON INDUSTRIAL AUTHORITY

WHEREAS, the Clinton Industrial Authority is beginning a project for the installation of the Commerce Industrial Water and Wastewater Project for the Clinton Industrial Authority;

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

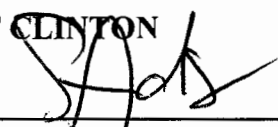
WHEREAS, the City Council agrees to accept the responsibility for the administration of the project for the Clinton Industrial Authority including the bidding, contracting, and construction of water and wastewater lines for said project.

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 Industrial Authority including the bidding, contracting and installation for said project.

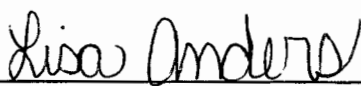
Adopted this 17th day of May, 2016.

CITY OF CLINTON

BY: _____


Seth Adams, Mayor

ATTEST:



Lisa Anders, City Clerk