

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 7, 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, June 7, 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, June 3, 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: Absent

NEWS MEDIA: Rod Serfoss and Jarod Atha

OTHERS: Gene McCullough, Kris Wermey, David Crabtree, Jeremy Brush, David Berrong and others.

Wendie Jencks-Wilson of Chapel Hill United Methodist opened the meeting with prayer and Councilman Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 17, 2016
- B. Minutes of Special Meeting of May 23, 2016
- C. Minutes of Special Meeting of May 24, 2016
- D. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER ORDINANCE NO. 970 REGARDING REZONING OF PROPERTY AT 535 SOUTH 4TH OWNED BY MAX MCKINSEY

City Manager Mark Skiles explained that Max McKinsey has appeared before the Planning and Zoning Board with a request to rezone the property at 535 South 4th to allow for the operation of a trailer sales business. Currently the property consists of two zonings and McKinsey need the zoning of C-5. The Planning and Zoning Board recommends the rezoning. A public hearing was held prior to this meeting with no public comments received.

Motion was made by Councilman Rosales and seconded by Councilman Hulin to adopt Ordinance No. 970 rezoning the property at 535 South 4th to C-5 Heavy Commercial District.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Rosales and seconded by Councilman Hulin to approve the Emergency Clause with ordinance 970.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

City Manager Mark Skiles explained that at a previous meeting the adjustment to the Oklahoma Natural Gas franchise fee had been declined. He said that given the condition of the City's budget, it was determined that the item should be given additional consideration. He explained that the agreement contains a favored nations clause that provides the option to raise the fee equal to that of another city. Currently the rate is 3% and the adjusted rate could be 4.25%. Skiles said this would generate an addition \$36,000 to \$37,000 per year.

Treasurer Debra Blanchard said the franchise fee is part of the General Fund.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the increase in the Oklahoma Natural Gas franchise fee from 3% to 4.25%.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Martinez, Adams
Nay: Hulin

Mayor declared the motion carried.

4C. CONSIDER APPOINTMENT OF MEMEBERS TO THE PLANNING AND ZONING BOARD

City Clerk Lisa Anders reported that two members of the Planning and Zoning Board would be completing their terms. Bryan Foster has reported that he would be willing to serve another term. Mariela Acosta would prefer to end her term on June 30th. It was also noted that the City Code requires that two members serve on both the Planning and Zoning Board and the Board of Adjustments. Ms. Acosta served on both so this will leave a vacancy on both boards.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to reappointment Bryan Foster to the Planning and Zoning Board.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Rosales, Adams

Nay: None

Mayor declared the motion carried.

4D. CONSIDER APPOINTMENT OF MEMBERS TO THE BOARD OF ADJUSTMENTS

City Clerk Lisa Anders reported that Brian Aneshansley and Mariela Acosta will be completing their terms on the Board of Adjustments. Brian Aneshansley is willing to continue serving on the board.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to reappoint Brian Aneshansley to the Board of Adjustments.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4E. CONSIDER APPOINTMENT OF MEMBERS TO THE PERSONNEL BOARD

City Manager Mark Skiles said the Personnel Board consists of three members. There has been a vacancy on the board for some time now and another member's term will be expiring on June 30th. He reported that he had spoken with the Hospital Administrator Cameron Lewis and Mr. Lewis is willing to serve on the board.

City Clerk Lisa Anders said she had not been able to contact Sharon Hull, whose term will be expiring, but would continue to try to contact her.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to appoint Cameron Lewis to the Personnel Board.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4F. CONSIDER REQUEST OF STREET CLOSING, PARADES AND PERMIT WAIVERS FOR 2016-2017

City Manager Mark Skiles presented a list of the request for street closings, parades and permit waivers from various groups and organization for the 2016-2017 fiscal year.

Motion was made by Councilman Rosales and seconded by Councilman Martinez to approve the listed request.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. CONSIDER AND ADOPT RESOLUTION NO. 866 APPROVING THE PROPOSED FISCAL YEAR 2016-2017 BUDGET BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

City Manager Mark Skiles said the only change to the budget will be the increase of the \$200,000 in the Capital Improvement Fund from the current budget for street improvements. He said this had been recommended at the Budget Work Session in May.

Motion was made by Councilman Hulin and seconded by Councilman Martinez to adopt Resolution No. 866 to approve the 2016-2017 budget to include the additional \$200,000 in the Capital Improvement Fund for street improvements.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. CONSIDER APPROVAL OF WORKERS COMPENSATION INTEREST CREDIT FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

City Clerk Lisa Anders explained that the Oklahoma Municipal Assurance Group has notified the City of a \$1,815 interest credit. The credit can be held in escrow or applied to the 2016-2017 premiums for renewal.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to apply the credit to the fiscal year premiums.

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 5.COUNCIL REPORT

Councilman Rodolph asked if the City has taking water from Canute.

City Manager Skiles said water is not being taken from Canute but water will be going into the vaults before going into the 24 inch line.

Jeremy Brush said the final connections were made today.

Councilman Hulin said the hedges at the Welcome to Clinton Sign at Modelle and 4th street had been trimmed.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that he had attended a meeting with a representative of the Economic Development Administration and Southwestern Oklahoma Development Authority regarding the grant for the Commerce Industrial Center.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

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 5:55 p.m.

RESOLUTION NO. 866

A RESOLUTION OF THE CITY OF CLINTON, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY, CLINTON INDUSTRIAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY APPROVING THE 2016-2017 BUDGET

WHEREAS, the Oklahoma State Statues, Title 11, Section 201 authorizes a municipality to prepare and approve an annual budget, and

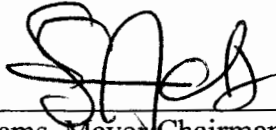
WHEREAS, the City of Clinton has met all requirements for publications and public input on the 2016-2017 budget, and

WHEREAS, the City Council/ Authorities of the City of Clinton has reviewed the proposed budget and is aware of the operations and projects planned for the 2016-2017 budget;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton, and the Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority, and Clinton Solid Waste Authority of Clinton, Oklahoma:

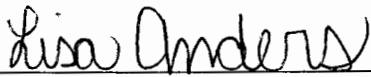
1. That the 2016-2017 budget be approved for the funds and amounts as outlined.
2. That the City Treasurer or the City Manager may make transfers between departments and line item accounts within a fund as needed. Supplemental appropriations must be approved by the City Council prior to implementation.
3. That the City Treasurer or designated deputy shall be given blanket authority and directed to invest and reinvest available funds on a continuing basis during the fiscal year ending June 30, 2017 in a manner described in the City of Clinton's Investment Policy.

PASSED by the City Council, Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority this 7th day of June, 2016.



Seth Adams, Mayor/Chairman

ATTEST:



Lisa Anders, City Clerk