

**MINUTES OF THE CLINTON CITY COUNCIL  
JUNE 21, 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 21, 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 17, 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, Kris Wermey, David Crabtree, David Berrong, Bobby Stewart, David Stewart, Troy Calvert, Tracy Yoder, Ricky Nagle, Mary Helen Jones, Anne Red, Justin Parker, Brian Meiers, Lonnie Teel, Rod Serfoss, Ray Schapansky, Scott & Laura Haggard and others.

Merlanda Dorman of the First Church of God 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 June 7, 2016
- B. Minutes of Budget Public Hearing on June 7, 2016
- C. Minutes of Rezone Public Hearing on June 7, 2016
- D. Consider Minutes of Special Meeting on June 8, 2016

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 BIDS FOR SLIPLINE FOR RAW WATER TRANSPORTATION LINE TO REVERSE OSMOSIS PLANT**

Staff had advertised for bids for the slipline for raw water transportation line to the reverse osmosis plant. Four bids were received:

HD Supply Water Works  
OKC, OK  
\$173,437.50

Ferguson Waterworks  
OKC, OK  
\$173,437.50

ISCO Industries, Inc.  
Louisville, KY  
\$172,687.50

Milford Enterprises, Inc.  
Elk City, OK  
\$173,625.00

Councilman Rodolph suggested referring the bids to staff for review and a recommendation.

City Attorney Ryan Meacham said that when staff reviews, the bids are evaluated by lowest and best and the reason why the bid is best if not the least.

City Manager Skiles said that with a local contractor delivery can be made with the amount of product and at the time needed. This might not be possible with a contractor from out of state.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to refer the bids to staff for review and recommendation at the next meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

#### **4B. CONSIDER APPOINTMENT OF MEMBER TO THE PERSONNEL BOARD**

City Clerk Lisa Anders reported that Sharon Hull's term on the Personnel Board would be completed on June 30, 2016 but she was willing to continue serving.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to reappoint Sharon Hull to the Personnel Board for a six year term.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

#### **4C. CONSIDER RENEWAL OF LAND LEASE AGREEMENT #201620 WITH FARMRAIL CORPORATION**

City Manager Mark Skiles explained that the City leases a tract of land that runs parallel to 10<sup>th</sup> Street and Nowahy. He said it is more than a crossing. The agreement, which has been approved by City Attorney Ryan Meacham, is for nine years.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve Agreement #201620 with Farmrail for property at 10<sup>th</sup> and Nowahy.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4D. CONSIDER RENEWAL OF LAND LEASE AGREEMENT #201621 WITH FARMRAIL CORPORATION**

City Manager Mark Skiles explained that the City leases a tract of land at 15<sup>th</sup> and Orient . He said it is more than a crossing. The agreement, which has been approved by City Attorney Ryan Meacham, is for nine years.

Motion was made by Councilman Rosales and seconded by Councilman Hulin to approve the land lease agreement with Farmrail for Agreement #201621.

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**4E. REQUEST AUTHORIZATION TO GO OUT TO BID ON SOCCER FIELD LIGHTS**

City Manager Mark Skiles explained that \$100,000 had been included in the Capital Improvement Budget for lighting at the Soccer field complex. He said that sales tax collections have been declining but soccer tournaments bring teams and fans to town which generates sales tax. He requested authorization to go to bid on lighting for the soccer field complex.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to authorize staff to go to bid on soccer field lights.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**4F. CONSIDER AND TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF CLINTON AND SINOR EMERGENCY MEDICAL SERVICE**

City Manager Mark Skiles explained that the current agreement between the City of Clinton and SEMS will expire June 30, 2016. He said due to changes in the language of the Affordable Health Care Act, there is a conflict with the current agreement. The agreement presented is an extension of the current agreement for a 90 day period.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the agreement with Sinor Emergency Medical Services.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4G. CONSIDER RENEWAL AGREEMENT WITH SUMMER PLAYGROUND**

City Manager Mark Skiles said that the 2016-2017 budget included funding for Summer Playground at the same rate as in previous fiscal years. This agreement renews that relationship.

Motion was made by Councilman Rosales and seconded by Councilman Martinez to approve the agreement with Summer Playground.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4H. CONSIDER AND TAKE ACTION ON GOLF COURSE RAW WATERLINE PROJECT AS RECOMMENDED BY BURNS & MCDONNELL**

Brian Meiers of Burns & McDonnell explained that bids had been taken on the golf course raw waterline project. Four bids had been received and reviewed. He reported that Lonehickory Cattle Company had submitted the low bid of \$799,510.50. He said they are nearing completion of the Canute Waterline with success and he recommended awarding this bid to them as well.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to follow the recommendation of Burns & McDonnell to award the contract to Lonehickory Cattle, LLC for the amount of \$799,510.50.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4I. CONSIDER BUDGET APPROPRIATION TO FISCAL YEAR 2016-2016 BUDGET:**

**a) 2015 ½ Cent Sales Tax for Debt Service**

City Treasurer Debra Blanchard explained the supplemental appropriation to the budget for Transfer of Sales Tax to the TIF in the amount of \$11,788.00. She explained an amendment for a transfer to the Public Works Authority for debt service in the amount of \$531,085.00 was needed also.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the appropriation with the amendment explained by Treasurer Blanchard.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**b) Cemetery Fund**

City Treasurer Debra Blanchard explained that an appropriation in the amount of \$200 is needed for bank services/investment fees for the Cemetery Perpetual fund.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve the supplemental appropriation to the bud for the Cemetery Fund in the amount of \$200.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

City Manager Mark Skiles explained that this item had been tabled at a previous meeting. He said the road is not a city street. He said it is a privately owned street.

Councilman Rodolph recommended taking the item off the agenda and working with the property owner. There was discussion regarding patching rather than resurfacing the road. He said something should be done due to safety issues.

Councilman Hulin said patching should be with more than millings. He preferred having a maintenance agreement with the property owner so that legal authorization is obtained. He estimated that the cost of resurfacing the needed area would be \$19,000.00.

**4K. CONSIDER AND TAKE ACTION ON AGREEMENT BETWEEN CITY OF CLINTON AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 5016**

City Manager Mark Skiles explained that negotiations have been ongoing for a Collective Bargaining agreement with the firefighters. He said they met last Friday to review the proposed agreement. He said when it was presented a list of items were identified that needed continued negotiations. He suggested tabling the agenda item.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to table the agenda item regarding the agreement with the International Association of Firefighters Local 5016.

Mayor put the motion to a roll call vote|

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

Mayor declared the motion carried.

**4L. CONSIDER AND TAKE ACTION ON TASK ORDER #6 WITH BURNS & MCDONNELL AS PRESENTED**

Brian Meiers of Burns & McDonnell explained that Task Order #6 is for the engineering construction phase services for the Golf Course Pipe Line.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve Task Order #6 with Burns & McDonnell for engineering construction phase services for the Golf Course Pipe Line.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, Hulin, 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 asked Lonnie Teel for an update on the various projects.

Teel reported that the water is flowing manually from Canute and the testing has been completed. He said the Golf Course pump station should be completed by July 18th. He said he is also working on the Commerce Industrial Center project and the bids on that project will be opened on June 27th.

City Manager Mark Skiles reported that the Canute water is flowing into Lake Clinton. He also explained that the bids for the Commerce Industrial Center are for water sewer and streets.

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

Ray Schapansky said he had called 911 for a medical emergency and the police responded to his house within five minutes. He was complimentary of the responding officer and appreciated his help. He said the ambulance did not respond as quickly and took to long to arrive.

**.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.





