

**MINUTES OF THE CLINTON CITY COUNCIL  
JULY 5, 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, July 5, 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, June 30, 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:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Gene McCullough, Kris Wermey, David Crabtree, Jeremy Brush, David Berrong, Donald Webb, Lonnie Teel, Kelly Somner, Ricky Nagle, Troy Calvert, Barry Dehart, Scott & Laura Haggard, Toby Anders, Max McKinsey, Wade Anders, Rod Serfoss, Bobby Stewart, Jerry Beach, Mary Helen Jones, and others.

Dustin Stottman of the First Baptist church 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 21, 2016
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER STAFF RECOMMENDATION REGARDING BID FOR SLIPLINE FOR RAW WATER TRANSPORTATION LINE TO REVERSE OSMOSIS PLANT**

City Manager Mark Skiles explained that four bids had been received at the previous meeting for the slipline and referred to staff for a review and recommendation. He said there are approximately \$1000 difference between the high bid and the low bid. He noted that ISCO submitted that low bid of \$172,687.50 but when staff tried to contact them regarding their bid, they were unable to contact them so it was determined that they were non-responsive to questions. HD Supply Water Works bid were good for seven days rather than the required 30 days. Ferguson Waterworks bid was the identical amount as

HD Supply which was \$173,437.50 and the city has an existing relationship with them. Ferguson has a yard in Oklahoma City and will deliver supplies as needed.

City Attorney Ryan Meacham said the selection is based on lowest and most responsible bid. He would recommend following staff recommendation based on the ability for a timely response.

Councilman Hulin said that Milford Enterprises is a local western Oklahoma supplier from Elk City.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to award the Slipline bid to Ferguson Waterworks for \$173,437.50 based on the non-response from ISCO.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, Adams

Nay: Hulin

Mayor declared the motion carried.

**4B. CONSIDER CHANGE ORDER #2 TO CONTRACT WITH LONEHICKORY CATTLE COMPANY FOR INSTALLATION OF CANUTE WATER LINE**

Lonnie Teel, City Inspector, explained that a blowoff has been requested to allow the discharge of Canute well water into Clinton Lake. A change order would be necessary since this was not included in the original design. He said the line has been in use for the past one and one-half.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve Change Order #2 to the contract with Lonehickory Cattle Company in the amount of 10,000.00.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**4C CONSIDER ORDINANCE NO. 971 AMENDING CITY CODE REGARDING THE NUMBER OF COPIES OF NATIONAL ELECTRICAL CODE TO BE MAINTAINED ON FILE**

City Manager Mark Skiles explained that following the update of the City Code, Sterling Codifiers found a conflict in the number of copies of the electrical code that is maintained on file. This ordinance corrects the conflict.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to adopt Ordinance No. 971 regarding amending the number of copies of the National Electrical Code to be maintained on file.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4D. CONSIDER ORDINANCE NO. 972 AMENDING CITY CODE REGARDING FIRE CODE IN BUILDING WITHIN THE CITY OF CLINTON, OK**

City Manager Mark Skiles explained that the ordinance presented would amend the City Code regarding limits for storage of explosives in the Fire Code in buildings within the City of Clinton.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to adopt Ordinance No. 972 amending the City Code regarding Fire Code in building within the city of Clinton.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4E. CONSIDER RESOLUTION 867 APPOINTMENT OF MEMBER TO BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE**

City Manager Mark Skiles explained that Councilman Jason Hulin will be completing his current term as a member of the Board of Directors of the Oklahoma Municipal League and has agreed to continue serving. The resolution confirms support for his appointment.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approved Resolution 867 regarding support for the appointment of Councilman Jason Hulin to the Board of the Oklahoma Municipal League.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Martinez, Rosales,, Adams

Nay: None

Abstain: Hulin

Mayor declared the motion carried.

**4F. CONSIDER RENEWAL OF AGREEMENT WITH MULTI-COUNTY YOUTH SERVICES**

City Manager Mark Skiles explained that the 2016-2017 budget designated \$20,000 for a Contribution to Other Agencies for the Multi-County Youth Service.

Multi-County Youth Service director, Jerry Beach, was present to answer any questions.

Motion was made by Councilman Rodolph and seconde4d by Councilman Rosales to approve the renewal agreement with Multi-County Youth Services.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4G. CONSIDER PURCHASE OF VEHICLE FOR CODE ENFORCEMENT/BUILDING INSPECTOR**

Building Inspector Toby Anders reported that the current vehicle assigned to the Building Inspector's office is a 2007 Ford F150. He explained that a vehicle with better gas mileage was included in the 2016-2017 budget. . Quotes from various vendors were obtained. Anders said he has been looking at the Ford Escape quoted by McKinsey Ford of Clinton.

City Manager Mark Skiles said this is the third time a vehicle for this department has been included in the budget.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the purchase of the 2015 Ford Escape from McKinsey Ford for \$21,500.00.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Rosales, Adams

Nay: None

Mayor declared the motion carried.

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

City Manager Mark Skiles said the proposed agreement has included in the Council Packet and he introduced Union President Scott Haggard for the presentation.

Scott Haggard asked for questions from the Council and explained the only major change explained in the agreement is the work schedule. He said a salary change had not been asked for.

Councilman Rodolph noted that the agreement states that it expired June 30, 2016.

City Manager Skiles said the union had approved this agreement to extend through June 30, 2017.

Mayor asked for the staff's recommendation.

City Manager Skiles said if the agreement is approved by Council it would run through June 2017.

Councilman Rodolph asked about Appendix 1 since it was not included in the packet.

City Manager Skiles said the union, the City and staff had all agreed on the salary.

Councilman Hulin said with the salary list omitted and the time frame incorrect , he hated to approve when all the components are not included. He said this item had been tabled at the last meeting and asked if the changes that had occurred after the last meeting been included in the copy that was presented.

City Manager Skiles said those items had been ironed out so changes were not needed.

Haggard said the change in work schedules would result in the same number of hours being worked in an 18 day work period. He said these change would benefit family life and increase productivity.

City Manager Skiles said firefighters would work 48 hours and then be off 96 hours. He said this would be implemented and then reviewed by the Council at the end of six months.

Councilman Rodolph said this agreement needs to be approved and then hire a Fire Chief.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the agreement with the International Association of FireFighters, Local 5016 effective July 1, 2015 through June 30, 2017 with no change in salaries and supply a copy of Appendix to Council members.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

#### **4I. REQUEST AUTHORIZATION TO PURCHASE A USED FAIRWAY MOWER FOR GOLF COURSE**

Golf Course Superintendent, Kelly Somner said the current fairway mower at the golf course is in excess of eleven year old. He said a new unit would cost approximately \$64,000. He had located a refurbished 2012 Toro fairway mower and quotes on other units from different vendors.

Somner said he would prefer the Toro.

Mayor Adams asked if this was included in the budget.

Somner said that \$25,000 was budgeted in the Capital Improvement Fund for a used fairway unit.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to authorize the purchase of the used Toro mower at staff's recommendation.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Rosales, Adams

Nay: None

Mayor declared the motion carried.

#### **AGENDA ITEM NO 5.COUNCIL REPORT**

Councilman Rodolph asked about the bids on the Industrial Park and the reason they were combined rather than individual projects.

City Manager Skiles said the project was designed as a package deal. He said it resulted in local contractors not being able to bond to following the bids coming in, the project is being rebid as individual projects.

Councilman Rodolph asked for a copy of the bids for the project.

Councilman Hulin asked if the City had received the grant for the overlay project on 10<sup>th</sup> Street.

City Manager Skiles said the City had not been awarded the grant.

**AGENDA ITEM NO. 6: MANAGER'S REPORT**

City Manager Mark Skiles asked City Inspector Lonnie Teel to report on projects.

Lonnie Teel said Lane Christian would begin work on the building on August 1<sup>st</sup> now that the slip line has been approved. He said the Lonehickory is working to close out the project at the golf course. He also reported that Burns & McDonnell is working on the design for work on the chlorine room at the Water Treatment Plant.

City Manager Mark Skiles reported that a pee wee qualifying tournament is being held at Acme Brick Park with a number of communities represented.

**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, Hulin, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:05 p.m.

RESOLUTION NO. 867

A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF Jason Hulin TO THE DISTRICT 10 SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY/TOWN OF Clinton AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE.

WHEREAS, the City/Town of Clinton recognizes that the Oklahoma Municipal League ("OML") is a non-profit member driven organization composed of municipalities from across the State of Oklahoma who work together for their mutual benefit;

WHEREAS, the City/Town of Clinton through its membership with OML, realizes many benefits from the policy and legislative work of the OML, and as a result, supports the mission of OML which is to provide services and programs to its members to assist them in better serving their citizens and communities;

WHEREAS, the City/Town of Clinton is within District 10 and as such is represented by an appointee seated within said district;

WHEREAS, the City/Town of Clinton has an interest and desire to resolve its support of the nomination of Jason Hulin for District 10 seat on the OML Board of Directors;

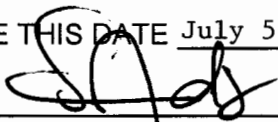
WHEREAS, the City/Town of Clinton finds that said nomination would benefit the City/Town/Town of Clinton and the other municipalities within District 10 by serving as the individual and collective voice of local government officials in interaction at both the state and national level;

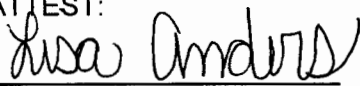
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL/TOWN BOARD OF THE CITY/TOWN OF Clinton, OKLAHOMA:

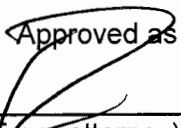
**SECTION 1:** That the City/Town of Clinton unequivocally supports the nomination of Jason Hulin to serve as the District 10 appointee on the Board of Directors of the OML, by finding and declaring that the mission of OML to be for the public purpose and acknowledging that the City/Town of Clinton and other municipalities within District 10 will benefit by his/her appointment.

**SECTION 2:** That should Jason Hulin ultimately be appointed to the OML Board of Directors, he/she is specifically authorized and requested to fully participate in said meetings of the Board of Directors and the projects of the same to the ultimate benefit of the City/Town of Clinton.

PASSED, APPROVED AND EFFECTIVE THIS DATE July 5, 2016.

  
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(Mayor's signature)

ATTEST:  
  
\_\_\_\_\_  
(Clerk signature)

Approved as to form and legality on this 5 day of July 2016  
  
\_\_\_\_\_  
(City/Town attorney)