

**MINUTES OF THE CLINTON CITY COUNCIL
JULY 19, 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 19, 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, July 15, 2016.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Chuy Rosales

ABSENT: Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Kris Wermey, David Berrong, Donald Webb, Lonnie Teel, Forrest Valentine, Johnny Red, Ann Red, Ray Hammond and others.

Dan Day of the Ministerial Alliance 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 July 5, 2016

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RENEWAL OF AGREEMENT WITH AARP

City Manager Mark Skiles explained that the agreement is for transportation for AARP and is a renewal of the agreement. He said the budget provided for the \$4,000 contribution.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to renew the agreement for \$5,000 with AARP.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER APPOINTMENT TO THE PLANNING AND ZONING BOARD

City Clerk Lisa Anders explained that Mariela Acosta had served on both the Planning and Zoning Board and the Board of Adjustments. Her term expired June 30, 2016 and she did not wish to continue serving. Anders said that Matt Graybill currently serves on the Board of Adjustments and said he would be willing to serve on the Planning and Zoning Board as well. If Graybill were appointed, this would leave one vacancy on the Board of Adjustments.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to appoint Matt Graybill to the Planning and zoning Board.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C CONSIDER SERVICE AGREEMENT WITH EVERBRIDGE FOR COMMUNITY NOTIFICATION SYSTEM SERVICES

Gene McCullough explained that currently the City uses BlackBoard Connect for the community notification system. He said the Everbridge has the same produce but with a reduced price. He said the change to Everbridge would result in a \$3,000 per year savings to the City. He said the Custer County Emergency Manager brought this to the City's attention. He said with multiple users such as the county and other nearby communities, additional cost saving could result.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve the agreement with Everbridge for community notification system service.

Aye: Hulin, Rosales, Rodolph, 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 commented on how nice the improvements to the building across the street from City Hall is looking. He also reported on how clean the disposal site on Glenn Smith is. He said that Terry Jackson is going a very nice job.

Skiles said that Tim Davis has a new ice plant and it is very modern with a great design.

Lonnie Teel reported that 634,000 gallons of water in a day had been pumped from Canute. He said the numbers have been adjustment down. He said the levels on the wells are staying good. He said they are waiting on parts for the flow meter but they are scheduled to receive on Thursday.

Teel also reported that profiles were shot a Commerce Center.

He said that Lane Christian would begin work on the Golf Course pumps on August 1st.

Teel also reported the Public Service has laid out the poles.

Skiles said the City is waiting on the Department of Environmental Quality for the application on the reverse osmosis plant construction permit.

Teel also reported that the pipeline locates were called in yesterday due to the changes for the golf course line through the railroad right-of-way. He said this made things clearer.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Rosales and seconded by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 5:45 p.m.