

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 2, 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, August 2, 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 29, 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

ABSENT: 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, David Crabtree, Kris Wermey, Donald Webb, Tracy Yoder, David Berrong, Amber Cox, Mary Helen Jones, Lonnie Teel, Rod Serfoss, Roger Snider, Dan Day, Richard Coit & Talitha Adler, Ray Schapansky, Joyce Kenney, Mike Karlin, Johnny Friessen, Mike Brown, Claude Snider, Anne & Jason Lambeth, Linda Sinor, Johnny Red, Brian Meier, Mike & Cheryl McCullers, Mike Glancy, Cheryl Lowery and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Lucus Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 19, 2016
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Martinez, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION 868 REGARDING ACCEPTANCE OF RESPONSIBILITY FOR ADMINISTRATION AND CONSTRUCTION OF THE CLINTON COMMERCE CENTER

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve Resolution 868 regarding acceptance of responsibility for administration and construction of the Clinton Commerce Center.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Rosales, Adams

Nay: None

Mayor declared the motion carried.

4B. Presentation by Lifeguard Emergency Medical Service

Presentation was made by Dave Snavely of Lifeguard Emergency Medical Service. Reported on service provided by Lifeguard Emergency Medical Service.

4C. PRESENTATION BY CRYSTAL GRIFFIS REGARDING RECYCLING

City Manager, Mark Skiles reported that Crystal Griffis was not able to attend the meeting. She is with Republic Services. Skiles reported that Republic would like to place a recycling bin in Clinton at no cost to the City. It would be located at Glenn Smith site and would be on September 1, 2016.

4D. CONSIDER AND TAKE ACTION OF LETTER OF AGREEMENT REGARDING GOLF COURSE ROAD

Motion was made by Councilman Rodolph and seconded by Councilman Hulin approve the agreement regarding golf course road.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Martinez, Adams

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON PROCEEDING WITH CHANGE OF SERVICE WITH AT&T AT THE FIRE STATION

Gene McCullough is proposing that the Fire Station change from analog phone service to the current phone service City Hall and PD has. There would be a cost savings.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve proceeding with change of service with AT&T at the fire station.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Martinez

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 6: MANAGER'S REPORT

Amber Cox with Snip & Stitch reported about the recent 5k run and what it brought to the City of Clinton.

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, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:35 p.m.

RESOLUTION NUMBER 868

A RESOLUTION ACCEPTING RESPONSIBILITY FOR THE ADMINISTRATION AND CONSTRUCTION OF THE CLINTON COMMERCE CENTER FOR THE CLINTON INDUSTRIAL AUTHORITY

WHEREAS, the Clinton Industrial Authority is beginning a project with the Economic Development Administration for the construction of the Clinton Commerce Industrial Center;

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

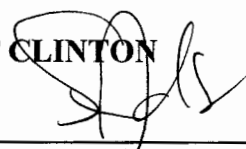
WHEREAS, the City Council agrees to accept the responsibility for the administration of the project for the Clinton Industrial Authority including the bidding, contracting, and construction of Clinton Commerce Center.

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 construction for said project.

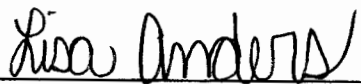
Adopted this 2nd day of August, 2016.

CITY OF CLINTON

BY: _____


Seth Adams, Mayor

ATTEST:



Lisa Anders, City Clerk