

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 16, 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 16, 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, August 12, 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: David Crabtree, Donald Webb, David Berrong, Lonnie Teel, Rod Serfoss, Miguel Gonzales, , Ray Schapansky, Joyce Kenney, Matt Miller, Crystal Griffis, Jeromy Brush, Forrest Valentine, Michael Glancy, Anne & Jason Lambeth, Linda Sinor, Johnny Red, Brian Meier, Jake White, Luis De La Torre Cameron Lewis, Bobby Stewart 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 August 2, 2016

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

Mayor put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Hulin, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION BY MILLER EMERGENCY MEDICAL SERVICE

Matt Miller with Miller Emergency Medical Services did a presentation regarding the services that MEMS would provide to the City of Clinton upon possible execution of an agreement.

4B. PRESENTATION BY SINOR EMERGENCY MEDICAL SERVICE

Johnny Red and Anne Lambeth with Sinor Emergency Medical Services did a presentation regarding the services that SEMS would provide to the City of Clinton upon possible execution of an agreement.

4C. CONSIDER AND TAKE ACTION ON EMERGENCY MEDICAL SERVICE PROVIDER SELECTION

Motion was made by Councilman Rodolph and seconded by Councilman Martinez the authorize Mark to negotiate a new contract with Sinor Emergency Medical Service.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. PRESENTATION BY CRYSTALL GRIFFIS REGARDING RECYCLING

Crystal Griffis with Republic Services did a presentation regarding recycling. Mark Skiles stated that the first of September the City will try the recycling service on a trial basis. The recycling bin will be set at 101 Glenn Smith Road. Paper, cardboard and aluminum will be accepted.

4E. CONSIDER AGREEMENT WITH ENVIROTECH REGARDING THE CITY OF CLINTON INJECTION WELL

Rob Stallings with Envirotech Engineering and Consulting, Inc. stated that his company would like to continue work on the City’s Injection Well Project. Envirotech would continue to monitor the original Injection Well Application and also develop an additional application for utilizing an existing well.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to authorize Envirotech to continue to monitor the original Injection Well Application.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. REQUEST AUTHORIZATION TO SURPLUS MOWER AT CEMETERY AND PURCHASE NEW MOWER

David Snider, cemetery attendant, stated that currently they have a 2010 Grasshopper mower and would like to purchase a new mower. Snider received two quotes:

Lindley Farm Equipment	Kretchmar Distributing Inc
Grasshopper 725DT 61	Grasshopper 725DT
Sale Price \$15,236.85	Sale Price \$15,732.00
Trade-in \$2,500.00	Trade-in \$2,250.00
Purchase Price \$12,736.85	Purchase Price \$13,482.00

Motion was made by Councilman Hulin and seconded by Councilman Rosales to authorize cemetery staff to purchase new mower from Lindley Farm Equipment and to surplus the existing mower.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. CONSIDER AND TAKE ACTION ON UNDERGROUND RIGHT-OF-WAY EASEMENT WITH PUBLIC SERVICE COMPANY OF OKLAHOMA

Motion was made by Councilman Hulin and seconded by Councilman Martinez to sign underground right-of-way easement with Public Service Company of Oklahoma.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. CONSIDER STAFF RECOMMENDATION FOR 16-INCH RAW WATER SLIPLINE

No action was taken.

4I. CONSIDER AND TAKE ACTION ON SELECTION OF SLIPLINE INSTALLATION CONTRACTOR

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to award the 16-Inch Raw Water Slipline to Igo, Inc.

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: TRUSTEE'S REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

Mark Skiles stated that school is starting this week, soccer sign-ups coming up and congratulations to the individuals that received awards at the recent Chamber Banquet.

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, Martingez, Adams

Nay: None

Mayor declared the meeting adjourned at 7:10 p.m.