

**MINUTES OF THE CLINTON CITY COUNCIL  
SEPTEMBER 6, 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, September 6, 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, September 1, 2016.

Vice-Mayor Jason Hulin called the meeting to order with the following present:

**MAYOR:** Absent

**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:** David Crabtree, Donald Webb, David Berrong, Lonnie Teel, Rod Serfoss, Joyce Kenney, Forrest Valentine, Ann Lambeth, Johnny Red, Brian Meier, Bobby Stewart, Wade Anders, Mary Helen Jones, and others.

Doyle Kinney of the First Christian Church 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 16, 2016
- B. Consider claims

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

Vice-Mayor put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION REGARDING CHANGE ORDER ON WITH LONEHICKORY CATTLE, LLC REGARDING GOLF COURSE RAW WATERLINE**

City Manager Mark Skiles explained that the ability to communicate from the golf course well to the reverse osmosis plant is needed. He said with the trench open it could easily be attained. He said the change order is for 1.25" fiber optic conduit to be installed along with the 12" raw waterline. He said this would include 20,000 LF of 1.25" polyethylene conduit and nine hand holds.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve Change Order #One with Lonehickory Cattle, LLC in the amount of \$35,000.00.

Vice-Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, Hulin

Nay: None

Vice-Mayor declared the motion carried.

**4B. CONSIDER AGREEMENT WITH SINOR EMERGENCY MEDICAL SERVICE**

City Manager Mark Skiles explained some of the items discussed that had been amended from the previous agreement.

Johnny Redd of Sinor Emergency Medical Service thanked the Council for their selection and reviewed some of the new items included in the agreement.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approved the agreement with Sinor Emergency Medical Service as presented.

Vice-Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, Hulin

Nay: None

Vice-Mayor declared the motion carried.

**4C. CONSIDER AND VOTE ON AN EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATION WITH CITY ATTORNEY CONCERNING A PENDING LAWSUIT WITH MEGA CONTRACTORS AND AMERICAN SAFETY CASUALTY INSURANCE COMPANY, PURSUANT TO 25 OKLA STAT S 307(B)(4)**

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to go into executive session with the City Manager and City Attorney to discuss the pending lawsuit with Mega Contractors and American Safety Casualty Insurance Company.

Vice-Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, Hulin

Nay: None

Vice-Mayor declared the meeting in executive session at 6:06 p.m.

**RECONVENE**

Motion was made by Councilman Rosales and seconded by Councilman Martinez to enter back into regular session.

Vice-Mayor put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Mayor declared the meeting in regular session at 6:15 p.m.

RM090616

Vice-Mayor Hulin reported no action taken.

**AGENDA ITEM NO. 5: TRUSTEE'S REPORT**

None

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

None

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Vice-Mayor put the motion to a roll call vote:

Aye: Rosales, Rodolph, Martinez, Hulin

Nay: None

Vice-Mayor declared the meeting adjourned at 6:20 p.m.