

**MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 20, 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 20, 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, September 16, 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: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Donald Webb, David Berrong, Lonnie Teel, Joyce Kenney, Forrest Valentine, Bobby Stewart, Ken & Carolyn Nunemaker, Clyde Morgan, Carolyn Knisley, Bryan Atchley, Ray Martin, Tom Snider, Ray Schapansky, Rick & Lindy McCain, and others.

Charles Simpson of the First Christian Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of September 6, 2016

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, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CHANGE ORDER #3 AND CHANGE ORDER #4 WITH LONEHICKORY CATTLE, LLC REGARDING CANUTE RAW WATERLINE PROJECT

Projects Manager Lonnie Teel explained the details requiring the additional material/labor for work on the 12-inch waterline with an additional cost of \$7,500.00. He also explained the changed outlined in Changer Order #4 that resulted in an additional \$7,500.00 in cost to the Canute raw waterline project.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve Change Order #3 and Change Order #4 with Lonehickory Cattle, LLC regarding the Canute Raw Waterline project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER APPROVAL OF FINAL PAYMENT TO LONEHICKORY CATTLE, LLC REGARDING CANUTE RAW WATERLINE PROJECT

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the final payment of \$86,708.55 to Lonehickory Cattle, LLC regarding the Canute Raw waterline project.

Mayor put the motion to roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER TASK ORDER #8 WITH BURNS & MCDONNELL REGARDING 16 INCH SLIPLINE PROJECT

Project Manager Lonnie Teel explained that Task Order #8 is for a not to exceed amount of \$30,000.00 to design and create an issue for bid drawing and specification set, provide bid and construction phase services for the 16-inch slipline project.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Task Order #8.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER LUMP SUM PAYMENT REQUEST FROM TROYCE OATS FROM OKLAHOMA MUNICIPAL RETIREMENT FUND

City Manager Mark Skiles explained that City employee Troyce Oats is retiring and has requested that his retirement benefits be paid to him in a lump sum from the Oklahoma Municipal Retirement Fund.

Motion was made by Councilman Rosales and seconded by Councilman Rodolph to approve the request from Troyce Oats for a lump sum distribution from the Oklahoma Municipal Retirement Fund.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER AND VOTE TO ACCEPT CDBG CONTRACT #16679 CDBG 16 FOR \$80,088 FOR THE PURCHASE OF A FIRE RESCUE TRUCK

SWODA representative, Clyde Morgan, explained that the city had made application in March for a CDBG grant for the purchase of a fire rescue truck. Confirmation has been received that the City has been awarded \$80,088.00 for the purchase. The contract must be approved and then bids can be solicited.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to accept CDBG Contract#16679 CDBG 16 for \$80,088 for the purchase of a fire rescue truck.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4F. CONSIDER APPROVAL FOR RENOVATION OF DRIVE THROUGH PAYMENT WINDOW AT CITY HALL

City Treasurer Debra Blanchard said the current drive through window is the original when the building was constructed in 1969. They are having problems with the speaker system and heater and found that it is no longer produced or serviceable. Quotes have been received from two companies for installation of a new window, built in speaker system, counter, cash drawer pedestal and new night payment vaulted drop box into the building. Diebold quoted \$30,177 and Red Hawk Fire & Security quoted \$20,872. Blanchard said the budget included \$35,000 for this project.

Motion was made by Councilman Rosales and seconded by Councilman Rodolph to authorize the renovation of the drive through payment window at City Hall by Red Hawk Fire & Safety for \$20,872.00.

Mayor put the motion to a roll call vote:

Aye: Rosales, Rodolph, Hulin, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

Councilman Rodolph asked that the Police Chief and City Manager begin condemnation procedures for property on 23rd Place.

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 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 6:50 p.m.