

**MINUTES OF THE SPECIAL MEETING CLINTON CITY COUNCIL
MONDAY, SEPTEMBER 12, 2016**

Minutes of the Special Meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Monday, September 12, 2016 at 5:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on September 8, 2016.

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

MAYOR: Absent

COUNCIL: Don Rodolph, Jason Hulin, Chuey Rosales, Lucas Martinez

CITY MANAGER: Mark Skiles

CLERK: Lisa Anders

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Kris Wermey, Shona Stermer, David Crabtree

**AGENDA ITEM NO. 2: CONSIDER AND TAKE ACTION ON ACME BRICK PARK SOCCER
FIELD LIGHTING PROJECT BID**

City Manager Mark Skiles reported that the 2016-2017 budget included \$100,000 for additional lighting for the Soccer Fields at Acme Brick Park. He said this consists of four- seventy foot poles from Musco Sports Lighting, LLC. The existing lighting system is from Musco Sports Lighting so all will be compatible. He reported that a Musco representative attended the pre-bid conference and the bid opening. Five bids were received and reviewed by staff.

City Manager Skiles reported staff's recommendation to accept the bid from R Group, Inc from Choctaw, Oklahoma in the amount of \$123,342.00.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve staff recommendation for the bid submitted by R Group, Inc in the amount of \$123,342.00 for the Acme Brick Park Soccer Field lighting project.

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

Aye: Rodolph, Rosales, Martinez, Hulin

Nay: None

Vice-Mayor declared the motion carried.

AGENDA ITEM NO. 3: ADJOURN

Motion was made by Councilman Rosales and seconded by Councilman Martinez to adjourn the meeting.

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

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Mayor declared the meeting adjourned at 5:05 P.M.