

**MINUTES OF THE CLINTON CITY COUNCIL  
OCTOBER 4, 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, October 4, 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 30, 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

**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, Forrest Valentine, Bobby Stewart, Clyde Morgan, Jeremy Brush, Wade Anders, Mary Helen Jones, Michelle Folsom, Troy Calvert, Cheryl McCullers, and others.

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

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of September 20, 2016
- B. Minutes of Special Meeting of September 12, 2016
- C. Consider claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN**

SWODA representative, Clyde Morgan explained that the Residential Anti-displacement and relocation assistance plan is a requirement from the Oklahoma Department of Commerce. The funding for the fire rescue truck is possible with a CDBG grant from HUD.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve the Residential Anti-Displacement and Relocation Assistance Plan

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4B. CONSIDER ADMINISTRATIVE CONTRACT AGREEMENT WITH SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY FOR 16679 CDBG16**

Motion was made by Councilman Hulin and seconded by Councilman Martinez to approve the Administrative Contract with SWODA for \$4,000.00 for the fire rescue truck.

Mayor put the motion to roll call vote:

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

Mayor declared the motion carried.

**4C. CONSIDER RESOLUTION #869 REGARDING USE OF CITY PROPERTY BY MISSION HOUSE, INC.**

City Manager Mark Skiles explained that the Mission House is in need of a location to place a semi-truck needed for operation of a fundraising project. It was determined that 110 Orient which is city owned property, would be a place where the semi could be set. Resolution #869 establishes the terms of the agreement.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve Resolution #869 regarding Mission House, Inc.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4D. CONSIDER RENEWAL AGREEMENT WITH ACTION ASSOCIATES**

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approval the renewal agreement with Action Associates in the amount of \$20,000.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4E. CONSIDER INTERLOCAL AGREEMENT WITH CUSTER COUNTY FOR THE PURPOSE OF APPLYING CHIP AND SEAL TO 28<sup>TH</sup> STREET FROM I-40 TO COUNTY LINE ROAD AND TO 28<sup>TH</sup> STREET FROM CUSTER AVENUE TO DOUGHERTY AVENUE**

City Manager Mark Skiles explained that the City and County would like to work together on combined roads to prolong the life of the existing roads.

County Commissioner Wade Anders said this would be a combination of County District One and Three and the City of Clinton.

Councilman Hulin said this is a great partner deal but he thought it would be better suited if the interlocal agreement were worded "not to exceed \$40,000".

Commissioner Anders said the cost should be less than \$40,000. He said the county would be providing equipment and labor to patch holes, sweep and seal the road.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the interlocal agreement with Custer County for road repairs not to exceed \$40,000.00

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4F. CONSIDER BUDGET AMENDMENT TO FISCAL YEAR 2016-2017 BUDGET**

City Treasurer Debra Blanchard explained that the budget amendment is necessary to complete the tennis court project that was not completed in the 2015-2016 fiscal year in the amount of \$11,128.00.

Motion was made by Councilman Hulin and seconded by Councilman Martinez to approve the Budget amendment to the Capital Improvement Fund in the amount of \$11,128.00 for the completion of the tennis court project.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

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

Councilman Rodolph asked that the Building Inspector talk to the structural engineer regarding the apartments on South 23<sup>rd</sup> Street.

Councilman Rosales asked about the recycle program.

Public Works Director Donald Webb said the recycle bin has already been tipped once so it took approximately three weeks for it to be filled.

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

None

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Councilman Hulin and seconded by Councilman Martinez to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rosales, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:15 p.m.

RESOLUTION NO. 869

A RESOLUTION FOR THE USE OF CITY PROPERTY LOCATED AT  
110 ORIENT BY MISSION HOUSE, INC.

WHEREAS, as the City of Clinton owns an empty lot located at 110 Orient (the  
"Property");

WHEREAS, Mission House, Inc. is in need of additional space to store miscellaneous  
items;

WHEREAS, the Planning & Zoning Board has heard an application by the Mission  
House, Inc. and would prefer that the proposed trailer be parked out of a Residential zoning  
designation;

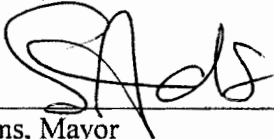
NOWHEREFORE, be it resolved by the Council of the City of Clinton, Oklahoma:

1. Upon providing the City of Clinton with an Irrevocable Letter of Indemnification  
for any damage or injury resulting from the Mission House, Inc.'s use of the Property;  
Mission House, Inc. may park a semi-truck trailer at 110 Orient for the storage of  
donated shoes & rags.
2. This Resolution may be terminated with thirty (30) days written notice to Mission  
House, Inc. and a majority vote of the Council.

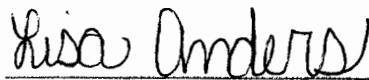
PASSED AND APPROVED this 4 day of October, 2016.

CITY OF CLINTON, OKLAHOMA

By: \_\_\_\_\_

  
Seth Adams, Mayor

ATTEST:



Lisa Anders, City Clerk

