

**MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 1, 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, November 1, 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, October 28, 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

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, David Crabtree, David Berrong, Lonnie Teel, Forrest Valentine, Bobby Stewart, Cheryl Lowry, Michelle Folsom, Tracy Yoder, Wade Anders, Mary Helen Jones, and others.

Xavier Abraham of the First Baptist Church 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 October 18, 2016
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE 25-YEAR SERVICE AWARD

This item will be placed on the November 15, 2016 agenda.

4B. CONSIDER AND TAKE ACTION ON WORKERS COMPENSATION REFUND FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR THE 2013-2014 WORKERS COMPENSATION PLAN YEAR

City Clerk Lisa Anders explained that Oklahoma Municipal Assurance Group is the insurance company for the City's workers compensation insurance. They have notified the City of an unused balance of \$44,932.50 from the 2013-2014 Loss Fund. The City can choose to put the balance in an escrow account

or apply the balance to the current years premiums.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to apply the \$44,932.50 to the insurance premiums for the 2016-2017 fiscal year.

Mayor put the motion to roll call vote:

Aye: Rodolph, Hulin, Martinez, Rosales, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles expressed his appreciation to Mayor Seth Adams and Councilman Lucas Martinez who would be completing their terms in office following this meeting.

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, Martinez, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 5:55 p.m.