

**MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 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, December 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 Friday, December 2, 2016.

Mayor David Berrong called the meeting to order with the following present:

MAYOR: David Berrong

COUNCIL: Don Rodolph, Jason Hulin, Chuy Rosales, Bobby Stewart

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa

CITY TREASURER: Absent

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Jarod Atha

OTHERS: Gene McCullough, David Crabtree, Lonnie Teel, Wade Anders, Brian Meiers, Donald Webb and others.

Chris Fields of the First Baptist 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 November 15, 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, Stewart, Rodolph, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON AUTHORIZATION TO SEEK BIDS FOR CONSTRUCTION OF REVERSE OSMOSIS WATER TREATMENT PLANT

Brian Meiers of Burns & McDonnell explained that the plans have been designed, completed and submitted to the Department of Environmental Quality. DEQ has acknowledged that the City can advertise the project. He said that advertising will cover 21 days but was concerned about the holidays during the timeline. He said that a pre bid conference would also need to be scheduled. He said the City can't award the contract until DEQ has issued the permit. He recommended taking bid on January 27th and allowing a week for staff review and the recommendation being presented on February 7th.

Councilman Rodolph said another option could be to open the bids on February 3rd and bring a recommendation back on February 7th or possibly February 21st.

Councilman Hulin said he was concerned about the timeline since the City does not have the DEQ permit in hand.

Brian Meiers said that DEQ has had three rounds of questions from DEQ and each time the questions have been more specific.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to authorize engineers to advertise for bids for the construction of the Reverse Osmosis Water Treatment Plant to be opened on February 3.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, Berrong

Nay: Hulin

Mayor declared the motion carried.

4B. CONSIDER CHANGE ORDER #1 WITH LAYNE CHRISTENSEN COMPANY REGARDING GOLF COURSE WELLS & FACILITIES

Lonnie Teel explained that Task Order #1 for the Golf Course wells and facilities is a combination of changes in the contract that resulted in a decrease in the contract amount by \$88,318.00. The current contract price including the change order is \$709,311.00.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Change Order #1 with Layne Christensen Company in the amount of \$88,318.00.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales Berrong

Nay: None

Mayor declared the motion carried.

4C. CONSIDER RESCHEDULED DATE FOR JULY COUNCIL MEETING

City Clerk Lisa Anders explained that the listing for the regular scheduled meeting dates must be posted by December 15, 2016. The first meeting in July falls on July 4th. There was discussion regarding a rescheduled date.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to reschedule the first meeting in July 2017 to Thursday, July 6, 2017.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

4D. ACKNOWLEDGE RECEIPT OF PUBLIC SERVICE PEAK PERFORMERS INCENTIVE

City Manager Mark Skiles reported that as a result of the City of Clinton participating in Public Service Peak Performers incentive program, the City has received a check for \$3,780.49.

4E. CONSIDER AND TAKE ACTION ON TRANSFER OF PROPERTY LOCATED AT 533 SOUTH 30TH TO CLINTON HOSPITAL AUTHORITY

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to transfer ownership of the property at 533 South 30th to the Clinton Hospital Authority.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to transfer ownership of the property at 533 South 30th to the Clinton Hospital Authority.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON TASK ORDER #7 FOR ENGINEERING SERVICES PROVIDED FOR THE CLINTON COMMERCE CENTER

Brian Meier of Burns & McDonnell reported that in August 2016 began working on the design of the Clinton Commerce Center. They restructured the design and bid along with amending the DEQ permit to reflect the design. He said this was done to comply with the timing of the EDA grant for the project.

City Manager Mark Skiles said the cost of the task order is \$45,000 and the end result after rebidding the project after the new design was a savings of \$112,000.00. He said the changes not only reduced the price of the project but it improved the project also.

Councilman Hulin asked about the construction.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approved Task Order #7 with Burns & McDonnell for engineering services for the Clinton Commerce Center.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, Berrong

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 asked Project Manager Lonnie Teel to provide an update on City projects.

Lonnie Teel said that groundbreaking began at the Clinton Commerce Center last Thursday. The survey has been completed and they are cutting the roads. He said in mid-January the sewer should be installed with the water lines following.

Teel reported that it will take about a half day to check the valves on the golf course pump/well site. He said the electricity is still needed and that a change order should be coming on this project. He said they will conduct a water test the third week in January.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Rodolph, Adams

Nay: None

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