

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 5, 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, April 5, 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, April 1, 2016.

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

MAYOR: Absent

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: Gene McCullough, Donald Webb, Kris Wermey, Mary Helen Jones, David Crabtree, Jeremy Brush, Lonnie Teel, Brian Meiers, Ray Schapansky, Luther Newman, Wayne Buck, Doyle Kinney, Kaleb Miller, Ken Hamar, Paul Schilberg, Betty Schumacher, Owen Poe, Raymond & June Littke, Charles & Gay Jack, Leon Kinder, Tracy Yoder, Kent & Beth Dewees, Norman Stehr, Barry Dehart, Brad Lambeth, Walt Schumacher, L.R. Sights, Weldon Sawatzky, Billy & Colby Challis, Mark Stapleton and others.

Gene McCullough opened the meeting with prayer and Councilman Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 15, 2016
- B. Consider Claims

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

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

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR STREET OVERLAY PROGRAM

Public Works Director Donald Webb presented a list of streets recommended for overlay for the 2015-2016 budget year.

Councilman Rodolph said the listed streets were left over from previous years overlay programs.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to authorize staff to go to bid for street overlay program as presented.

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

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

Vice-Mayor declared the motion carried.

4B. CONSIDER REQUEST FROM MARK STAPLETON FOR LUMP SUM RETIREMENT PAYMENT FROM OKLAHOMA MUNICIPAL RETIREMENT FUND

City Manager Skiles explained that Mark Stapleton had retired from the City of Clinton and is requesting that his payment be made to him in a lump sum. Oklahoma Municipal Retirement Fund requires that the local board take action on the request.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the request from Mark Stapleton for a lump sum retirement payment from the Oklahoma Municipal Retirement Fund,

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

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

Vice-Mayor declared the motion carried.

4C. PRESENTATION AND DISCUSSION REGARDING ANIMAL CONTROL FACILITY

Animal Control Officer Kaleb Miller made a presentation regarding the animal control facility. He explained the operational procedures and the number of animals that have been in the facility since the first of the year.

4D. DISCUSSION REGARDING CITY STREET CONSTRUCTION CODES

Vice-Mayor Jason Hulin explained that Walt Schumacher had made a request for this agenda item to Mayor Seth Adams. He said that given that the Mayor is not available, he would like to postpone to the first meeting that Mayor Seth Adams is present.

4E. PRESENTATION REGARDING REVERSE OSMOSIS EFFLUENT DISPOSAL WELL

City Manager Mark Skiles explained that previous the Department of Environmental Quality had conducted a public meeting regarding reverse osmosis effluent disposal wells. He said that Luther Newman had requested time to make a presentation regarding disposal wells. He said this meeting does not replace future DEQ meetings but said the a time for the future meetings has not been scheduled.

Luther Newman gave information regarding a well that is on his property near Burns Flat.

4F. CONSIDER AND TAKE ACTION ON SURFACE GEOPHYSICS CONTRACT WITH LEGGETTE, BRASHEARS & GRAHAM, INC.

Brian Meiers of Burns and McDonnell presented a contract with Leggette, Brashears & Graham for geophysical surveys for well siting activities. He said that proposals for this service were submitted by two companies and Burns & McDonnell recommended this company. He said they would begin operations in the near future for a maximum not to exceed \$24,500.00. He said if additional work is

recommended, LBG would come back for authorization.

Councilman Rodolph said this is a good proposal and would provide more information for additional water wells.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the contract with Leggette, Brashears & Graham for not to exceed \$24,500.00.

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

Aye: Rodolph, Martinez, Rosales, Hulin

Nay: None

Vice-Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that staff is formulating the draft budget. He said a responsible budget would be presented. He said that the sales tax collections are down 7.3% from last year.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Gay Jack asked about the dimensions of the disposal well above ground.

Vice-Mayor Hulin said the engineers are not present and he did not know the specifics.

City Manager Skiles said that staff had taken trips to other communities with disposal wells. He said that staff does not want to detract from the value of property.

Gerald Waddle asked why this site was chosen on Modelle.

City Attorney Ryan Meacham advised that if you do not have direct knowledge of the answer that no answer is best.

Councilman Rodolph said that city already owns the property on Modelle and it is more suitable since it runs to Lake Clinton.

Vice-Mayor Hulin said that it is cost effective.

Betty Schumacher asked about future dates of meetings when questions can be answered.

Charles Jack asked if the proposed property was originally purchased for housing and is that not still needed.

Councilman Rodolph said housing is needed but this is needed more.

Leon Kinder commented on the fire department and fire personnel.

AGENDA ITEM NO. 8: ADJOURNMENT

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

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

Aye: Rosales, Rodolph, Martinez, Hulin

Nay: None

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