

**MINUTES OF THE CLINTON CITY COUNCIL  
JANUARY 17, 2017**

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, January 17, 2017 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 Thursday, January 12, 2017.

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 Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, David Crabtree, Lonnie Teel, Wade Anders, Donald Webb, Mary Helen Jones, Jake Walton, Joyce Kinney, Russ Meacham, Forrest Valentine, Gail Lewis, Rod Serfoss, Miguel Gonzales, Ray Hammonds and others.

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

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

A. Minutes of Regular Meeting of January 3, 2017

Motion was made by Councilman Rosales and second by Councilman Hulin that Consent Agenda Item No. 3 (a) 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**

None

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

Councilman Rodolph announced that he has schedule a Ward Meeting for Ward One and Two on Tuesday, January 24, 2017 at 5:30 pm at City Hall.

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

City Manager Mark Skiles asked Project Manager Lonnie Teel to give an update on the projects.

Lonnie Teel reported that a pre-bid conference had been held earlier in the day for the reverse osmosis plant. He said the bids will be received on February 3, 2017 at 1:30 p.m.

Teel reported that the electricians were on site at the golf course and should be completed within two weeks. He said the grading has been completed at the industrial park project. He said that Carsterson has laid the force main line and will be out in 15 days. He said that Igo will be working and should be completed in 10 to 15 days and then Circle S Paving will follow. He said the wet well had been dug for the lift station.

City Manager Mark Skiles asked Russ Meacham to provide information on the city's financial status.

Councilman Stewart asked why Russ Meacham's presentation had been listed as an agenda item. He suggested tabling the presentation until the public is notified of the presentation.

Mayor Berrong said this is not the last presentation regarding this topic.

City Manager Skiles said there will be no action taken at this meeting. He said the special meeting called for Tuesday, January 24<sup>th</sup> will allow the public specific notice.

Councilman Hulin asked about the preparation of the council agenda items.

City Attorney Ryan Meacham said the purpose of the presentation is to keep the public informed and no action is allowed. The agenda give the public opportunity to get information. He said the Mayor or three council members can put an item on the agenda.

Russ Meacham said the cash flow and cash reserves need to be looked at. He said the City's budget is in compliance but the cash burden rate should be reviewed. He said options to look at are decreasing expenses or increasing revenues. He suggested implementing a \$6 per month fee as a revenue enhancement to allow a balance budget. He said that significant cuts would still be needed but this would be an attempt to reduce the difference.

City Manager Mark Skiles said so far the steps taken to reduce cost have been done so with no loss of public services. He said furloughs and added layoffs are being reviewed.

Councilman Stewart asked about permit rate adjustments.

Russ Meacham said that all charges and rates should be addressed. He said this would not solve the problem but would help.

#### **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, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:40 p.m.