

MINUTES OF THE SPECIAL MEETING CLINTON CITY COUNCIL TUESDAY, JANUARY 24, 2017

Minutes of the Special 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 24, 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 January 18, 2017.

Mayor: David Berrong

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

City Manager: Mark Skiles

City Clerk: Lisa Anders

City Treasurer: Debra Blanchard

Others: Toby Anders, Gene McCullough, Julie Burden, Gary Perkins, Joyce Kinney, Gary & Mary Smith, Mr. & Mrs. Val Easley, Joe Hatcher, Doyle Kinney, David & Danice Crabtree, Marsha Moore, Caleb & Mindy Moore, Carla Howe, Marion Miller, Bill & Barbara Challis, Bryan Atchley, Weldon Sawatzky, Joe & Cindy Cloninger, Shona Stermer, Gail Lewis, Ken Hamar, Mary Evans, Lucas Martinez, Norman Stehr, Jimmy Johnson, Arnold & Lori Adams, Pam Murray, Leon Kinder, Gail Burns, Judy Jordan, Jeanie Engle, L.R. Sights, Luke Adams, Jan Wheeler, Canda Dupree, Dacia Phillips, Dr & Mrs. Hensley, Karol Lacy, Donald Webb, Alan & Sherry Morgan, James Heerwald, Brett Matlock, Terry Matlock, Meg Hook, Kristie Flies, Gena King, Dr. Floyd Simon, Forrest Valentine, Cheryl & Billy McCullers, Max McKinsey, Ashley Underwood, Ray Schapansky, David & Desirae Stewart, Mike Glancy, Ray Challis, Billy Challis, Troy Calvert, Rod Serfoss, Gerald Green, Howard McCormack, Miguel Gonzales, Conley Ernst, Jeremiah Giles, John Denney, Wade Anders, Greg Adams, Buzzy Hyman, Keith Ventris, Jill Camden, Eddie King, Earl Agan, Mike & Dee Waddle, Russ Meacham, Ryan Meacham, Kermet Sheppard, Charles Dogel, Chris & McKinsey Cloninger, Lynda Richert, Mike Burden, Crystal Griffis and others.

AGENDA ITEM NO. 2: PRESENTATION OF CITY FINANCIAL POSITION BY RUSS MEACHAM

Russ Meacham, financial advisor for the City of Clinton, presented information regarding revenue sources and service provided by the City. He explained the breakdown of the 4 ½ cent sales tax collected and how it is designated to specific projects based on the vote of the people. He said that two cents goes to the general fund services and the balance goes to dedicated projects such as Capital Improvement, Acme Debt, Water Debt, Economic Development, Acme Operations and the construction of new fire station/renovation of police station.

A graph of the sales tax collection for the past ten years was reviewed and a graph of the expenses of the city was discussed. There was also discussion regarding assessing \$6.00 per month per water bill. It was noted that the City employees nineteen less employees in comparison to this time last year.

Russ Meacham also explained that funding sources that are restrictive such as the matching funds for the newly purchased fire truck. He said the city's matching funds for the CDBG grant is from the Capital Improvement fund and salaries cannot be paid from that fund.

Police Chief David Crabtree made comments regarding the operation of the Police Department.

There was discussion regarding the ability to redistribute the amount of money that is designated for Capital Improvement. Meacham said that would require a vote of the people so this would be a long term solution.

Fire Chief Forrest Valentine made comments regarding the operation of the Fire Department. He also discussed the components that affect the ISO rating for a community.

AGENDA ITEM NO. 3: ADJOURNMENT

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Stewart, Rosales, Berrong

Nay: None

Mayor declared the meeting adjourned at 7:25 p.m.