

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 7, 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, February 7, 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 Friday, February 3, 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, Toby Anders, Conan Wilson, Julie Burden, Mary Helen Jones, Marsha Moore, Carla Howe, Brian Meiers, Charlie Doyal, Joyce Kenney, Jake Walton, Cheryl & Billy McCullers, Canda Dupree, Weldon Sawatzky, Tim Davis, Ray Challis, Carol Lacey, Dacia Phillips, Russ Meacham, Troy Calvert, Ray Schapansky, Rod Serfoss, Vi Drassen and others.

Rick Robart of the United Methodist Church opened the meeting with prayer and Councilman Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of January 17, 2017
- B. Minutes of Special Meeting of January 24, 2017
- C. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Rodolph, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CONTINUANCE OF CONDEMNATION AT 107 E LOCUST, OWNER: NEW LIFE TEMPLE OF CHRIST

Building Inspector Toby Anders reported that some improvement have been made on the structure at 107 E Locust but he still recommended the condemnation of the property.

Patricia Roque said that she is in the process of re-doing the roof and making repairs to the exterior of the structure and then continue on the interior.

Anders suggested condemning the property with a set time to review the improvement progress.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to condemn the property and review the progress on the property at the first Council meeting in April.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER CONTINUANCE OF CONDEMNATION AT 304 HAYES, OWNER: FELIESHA HILL

Building Inspector Toby Anders reported that some improvements have been made to the structure since the last Council meeting. He recommended continuing with the condemnation process.

Councilman Stewart said that steady show of progress is needed.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to condemn property at 304 Hayes and review the progress of repairs at the first Council meeting in April.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

4C. CONSIDER CHANGE ORDER #3 WITH LONEHICKORY CATTLE, LLC REGARDING FLOW METER ADDITIONS AT CLINTON LAKE WATER TREATMENT PLANT

Public Works Director Donald Webb explained that to operate the water plant at a low flow, they need a way to monitor the low flow which is less than 500 gallons.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Change Order #3 regarding a flow meter addition to the Water Treatment Plant at Clinton Lake.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4D. CONSIDER ORDINANCE 974 ADOPTING THE 2015 INTERNATIONAL BUILDING CODE AND THE 2015 INTERNATIONAL RESIDENTIAL CODE

Building Inspector Toby Anders explained that the ordinance authorizes the adoption of the national codes. He said the state of Oklahoma had adopted them in 2016.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to adopt Ordinance 974 regarding adopting the 2015 International Building Code and the 2015 International Residential Code.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4E. CONSIDER APPOINTMENT TO MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION

Mayor Berrong explained that Chris Jones term on the Midwestern Oklahoma Industrial Foundation had expired. He reported that Chris Jones had confirmed that he is willing to serve another three year term.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to reappoint Chris Jones to the Midwestern Oklahoma Industrial Foundation for a three year term.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON ORDINANCE NO. 975 REGARDING FEE FOR THE DELIVERY OF UTILITY SERVICES

Mayor explained that previously there had been discussion regarding implementing a fee on the utility bills as a means to generate revenue on a temporary basis. The discussion ranged from \$6.00 per month to \$12.00 per month.

Councilman Stewart said \$6.00 would be the ceiling.

Councilman Hulin asked what the terms would be before the fee would be terminated.

Councilman Rosales said he would like to review the revenue in a set time frame.

Motion was made by Councilman Stewart and seconded by Councilman Rodolph to adopt Ordinance No. 975 implementing a fee for the delivery of utility services at a rate of \$6.00 per month.

Mayor put the motion to a roll call vote:

Aye: Stewart, Rodolph, Rosales, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

City Manager Mark Skiles said the \$6.00 fee would not fill the hole and the City must quit burning the cash reserve.

Mayor Berrong said there would be a review of the revenue generated by the fee at the first meeting in June 2017.

4G. CONSIDER AND TAKE ACTION ON BIDS FOR CONSTRUCTION OF REVERSE OSMOSIS PLANT

Brian Meiers of Burns and McDonnell reported that bids on the reverse osmosis plant had been opened on Friday, February 3, 2017. One bid was received from Wynn Construction in the amount of \$12,583,200.00 with an Alternate of \$2,000,000.00. Meiers said the bid has been reviewed and he recommended moving forward with the awarding of the base bid to Wynn Construction. He said it would take about 30 to 60 days to review the alternate and identify advantages and disadvantages to the alternate.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to follow the recommendation and award the bid to Wynn Construction in the amount of \$12,583,200.00.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, Berrong
Nay: None

Mayor declared the motion carried.

City Manager Mark Skiles said two weeks prior to the bid opening that staff and engineers had made contact with potential bidders and recognized that a conflict was likely and were not surprised by the submittal of one bid. He said that Wynn Construction is a reputable company.

Brian Meiers said a Notice of Award would be sent to Wynn Construction and it would take approximately 30 days to have the bonding secure so that Notice to Proceed should be issued in early March.

4H. CONSIDER AND TAKE ACTION ON RATES FOR PERMITS AND FEES

Building Inspector Toby Anders presented a comparison of several surrounding communities' permits and fees. He reviewed the recommendation for rate increases from two years ago.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the recommendation regarding permits and fees.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, Berrong
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

Julie Burden reported that the room dividers had been installed at the Frisco Center. She noted that the dividers had been paid from the Hotel/Motel tax. She also reported that repairs have been completed that were necessary following the fire in December.

City Manager Mark Skiles reported that the arbitrator who had listened to the grievance filed by the Fire Union had denied the grievance. He also reported that the Fire Union has now filed a second grievance.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Michelle Folsom made a presentation of photographs of property at 401 Greenview Village. She said the property is unsafe and the owner has had ample time to make repairs. She requested that the property be condemned.

Various members of the audience had comments regarding the city's purchases and asked questions regarding the repairs to Acme Brick Park.

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, Stewart, Rodolph, Berrong

Nay: None

Mayor declared the meeting adjourned at 7:10 p.m.