

**MINUTES OF THE CLINTON CITY COUNCIL  
MARCH 21, 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, March 21, 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, March 17, 2017.

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

**MAYOR:** David Berrong

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Conan Wilson, Julie Burden, Brian Meiers, Cheryl & Billy McCullers, Matthew Blakeburn, Wade Anders and others.

Xavier Abraham of the First Baptist 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 March 7, 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, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER ORDINANCE NO. 978 REGARDING SOLICITOR'S LICENSE**

City Manager Mark Skiles explained that during the discussion regarding permit and fees adjustments, it was decided to adjust the fee for solicitor's licenses. This license is established by ordinance so it is necessary to consider Ordinance No. 978 to implement that change. He said this change will make the fee comparable to the rates of Weatherford and Elk City.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to adopt Ordinance No. 978 regarding Solicitor's licenses.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON RESOLUTION NO. 875 ACCEPTING RESPONSIBILITY FOR ADMINISTRATION AND CONSTRUCTION OF GOLF COURSE WATER WELL**

City Manager Mark Skiles explained that the Clinton Public Works Authority had transferred responsibility for the Golf Course water well project to the City of Clinton. Resolution No. 875 accepts the responsibility from the Clinton Public Works Authority.

Motion was made by Councilman Hulin and seconded by Councilman Stewart to approve Resolution No. 875 regarding responsibility for administration and construction of the Golf Course water well.

Mayor put the motion to a roll call vote:

Aye: Hulin, Stewart, Rodolph, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

**4C. CONSIDER AND TAKE ACTION ON ALTERNATE NO. 1 WITH WYNN CONSTRUCTION COMPANY REGARDING INCREASED WATER TREATMENT PLANT CAPACITY**

Brian Meier of Burns & McDonnell explained that when bids were taken for the construction of the new water treatment plant, it included an alternate that would allow for the increased water treatment plant capacity. Wynn Construction has been \$2,000,000.00 for the alternate. He said that Burns & McDonnell had evaluated the cost impact of the increase and he reported that it is a reasonable bid given the additional equipment and capacity.

Councilman Hulin asked how much added time would this add to the project.

Meier said the bulk of the price is due to the additional equipment. He said that all of the equipment would be ordered at the same time. He also said the footprint of the building will accommodate the addition and even allow for future expansion. He said it could be increased to 4mgd at a later date.

Councilman Hulin asked about increased cost with a larger capacity facility.

Meier said it would be better to install and exercise the equipment rather than not install or not run.

Councilman Hulin asked if the installation of the additional equipment would increase the cost of operation.

Meier said there would be a slight increase but it would be proportional to the increase of capacity. He said there would also be additional equipment to maintain.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to approve Alternate 1 with Wynn Construction Company regarding increased water treatment plant capacity.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, 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 reported that the work is underway on the waterlines in Lincoln Addition. He said the next step is to connect the service line and after all connections have been completed, the line can be turned on.

Skiles reported that work is underway on the platting of Redland Addition. He said he should have it by next week.

Skiles said that research is being done on combining the wastewater systems for the Clinton Commerce Center and the Redland Addition. He said this would reduce the number of lift station required. He said the Inspector Lonnie Teel would be looking at the elevations.

Lonnie Teel said that Circle S Paving has 2400 feet of curb to pour at Redland Addition and should be finished a week from Thursday. He said the asphalt will be completed within a week and a half.

Councilman Stewart asked why there is not a south road in the Commerce Industrial Center. He said the cul-a-sac is not large enough for a semi to turn around.

Lonnie Teel said there is not a south road due to the creek.

**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, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:50 p.m.

## RESOLUTION NUMBER PW17-01

**A RESOLUTION OF THE CLINTON PUBLIC WORKS AUTHORITY  
REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR  
ADMINISTRATION AND CONSTRUCTION OF THE GOLF COURSE WATER  
WELLS**

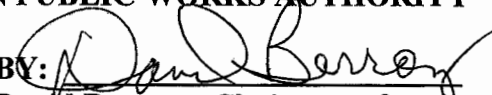
**WHEREAS, the Clinton Public Works Authority desires to make certain of  
the construction of the Golf Course Water Wells;**

**WHEREAS, the Clinton Public Works Authority desires to have the City of  
Clinton administrator said project.**

**NOW THEREFORE, be it resolved by the Clinton Public Works Authority  
that it request the City of Clinton accept responsibility for the construction of the  
project for the Clinton Public Works Authority to construct the golf course water  
wells project.**

**Adopted this 21st day of March, 2017.**

**CLINTON PUBLIC WORKS AUTHORITY**

**BY:   
David Berrong, Chairman of  
the Board of Trustees of the  
Clinton Public Works Authority**

**ATTEST:**

  
**Lisa Anders, City Clerk**

## RESOLUTION NUMBER 875

### A RESOLUTION ACCEPTING RESPONSIBILITY FOR THE ADMINISTRATION AND CONSTRUCTION OF THE GOLF COURSE WATER WELLS

WHEREAS, the Clinton Public Works Authority has undertaken a project for the construction of a Golf Course water well, and

WHEREAS, the Clinton Public Works Authority desires that the City of Clinton act as the administrator of said project.

WHEREAS, the City Council agrees to accept the responsibility for the administration of the project for the Clinton Public Works Authority for the construction of the golf course water wells project.

NOW THEREFORE, be it resolved by the City Council of the City of Clinton that the City Council accepts responsibility for the administration of the project for the Clinton Public Works Authority and construction for said project.

Adopted this 21st day of March, 2017.

CITY OF CLINTON

BY:   
David Berrong, Mayor

ATTEST:

  
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Lisa Anders, City Clerk