

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 4, 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, April 4, 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 31, 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

OTHERS: Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Forrest Valentine, Mary Helen Jones 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 21, 2017
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Rodolph, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION TO ACCEPT PROPERTY FROM PATSY AND WENDEL JONES

City Manager Mark Skiles said this is property just north of Wong's Restaurant that burned a couple weeks ago. He said the City has cleaned out the lot and placed roll offs for the demolition of the structure. He said this was at a cost of less than \$1,000. He asked that this item be tabled until the next meeting.

4B. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF EASEMENT FROM ROBERT & GEORGIA ESSARY

City Manager Mark Skiles explained this easement is for property between Gary Boulevard and the railroad crossing by the golf course. He said this is for the existing street. He explained this is being

presented to ask the Council to accept so the City can maintain the street.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to accept the easement from Robert & Georgia Essary.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER PROCLAMATION DECLARING APRIL AS FAIR HOUSING MONTH

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to authorize the Mayor to execute the proclamation declaring April as Fair Housing Month in the City of Clinton, OK.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AND ADJOURN FOR AN EXECUTIVE SESSION, FOR CONFIDENTIAL COMMUNICATIONS BETWEEN THE COUNCIL AND ITS ATTORNEY CONCERNING LITIGATION REGARDING THE CLINTON FIRE STATION; PURSUANT TO 25 OKLA STAT S 307 (B) (4)

Motion was made by Councilman Hulin and seconded by Councilman Rosales to enter into Executive Session to discuss litigation regarding the Clinton Fire Station.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in executive session at 6:12 p.m.

RECONVENE

Motion was made by Councilman Hulin and seconded by Councilman Stewart to enter into regular session.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in regular session at 6:24 p.m.

Mayor declared no action was taken

4E. CONSIDER AND TAKE ACTION ON CHANGE ORDER #1 WITH WYNN CONSTRUCTION REGARDING INCREASED PLANT CAPACITY AT THE WATER TREATMENT PLANT

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to approve Change Order #1 with Wynn Construction regarding approval of the bid alternate regarding increased plant capacity as well approved at the previous meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

City Manager Skiles said the change order was required by the engineer and does not change anything at all.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

Councilman Rosales expressed his appreciation for the work the City had done on the burned property on Opal.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported that the Acme Brick Park repairs from the flood are nearing completion.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Mary Helen Jones had registered as a speaker but requested that her topic be heard at the April 18th meeting.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Hulin and seconded by Councilman Stewart to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Rodolph, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:30 p.m.

**CITY OF CLINTON
OKLAHOMA**

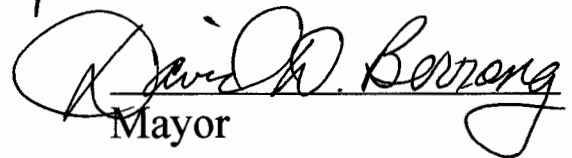
**FAIR HOUSING
PROCLAMATION**

WHEREAS, it is illegal under the Fair Housing Act to discriminate because of race, color, religion, sex, handicap, familial status, or national origin, or intention to make any such preference, limitation or discrimination in housing; and

WHEREAS, the City of Clinton shall not knowingly tolerate discrimination in housing within the City of Clinton, Oklahoma;

NOW THEREFORE, as Mayor of the City of Clinton, I hereby declare that the month of April shall henceforth be recognized as Fair Housing Month, to be honored annually and continuously, in the spirit and intent of fair housing for all residents of the City of Clinton, Oklahoma.

Proclaimed this 4th day of April, 2017.


Mayor

ATTEST: Lisa Anders

Clerk

SEAL