

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 18, 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 18, 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, April 14, 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: Absent

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, Mary Helen Jones, Toby & Amanda Anders, Julie Burden, Conan Wilson, Lane Windel, Rod Serfoss, Joe Hatcher and others.

Merlanda Dorman of the First Church of God 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 April 4, 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

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

Building Inspector Toby Anders explained that the structure is not sound and the lady he had been talking with has no documentation to confirm that she is the owner. Anders recommended proceeding with the condemnation and tearing down the structure.

Motion was made by Councilman Stewart and seconded by Councilman Hulin to continue with condemnation and tearing down the structure at 107 E. Locust.

Mayor put the motion to a roll call vote:

Aye: Stewart, Hulin, Rosales, Rodolph, 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 the new owner is Kenneth Carter and he has decided that it would be in his best interest to demolish the structure. He has paid one-half of the demolition fees up front. Anders said the City will do the demolition.

4C. CONSIDER CHANGE ORDER #2 WITH LAYNE CHRISTENSEN COMPANY FOR REDUCTION OF \$1,780.72 TO THE GOLF COURSE WELLS & FACILITIES PROJECT

Project Inspector Lonnie Teel reported that Layne Christensen has completed the project and submitted Change Order #2 which reduced the contract amount by \$1,780.72. He said the change orders total almost \$90,000 in savings on the project.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve Change Order #2 with Layne Christensen on the Golf Course wells & facilities project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER FINAL PAY APPLICATION TO LAYNE CHRISTENSEN COMPANY FOR GOLF COURSE WELLS & FACILITIES PROJECT

Project Inspector Lonnie Teel said the project has been complete and Christensen has submitted the final pay application request for \$75,902.26.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve the final pay application to Layne Christensen Company for the golf course wells and facilities project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Inspector Lonnie Teel reported that rock is on the road to the Commerce Industrial Center. He said the property lines will be installed. He also reported that they broke ground on the reverse osmosis plant.

4E. CONSIDER ELECTION OF THREE MEMBERS TO THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR THREE-YEAR TERMS COMMENCING JULY 1, 2017

Mayor Berrong explained that three terms on the Board of Trustees for OMAG would be expiring in July. Council had nominated City Manager Mark Skiles as a candidate.

Councilman Rodolph encouraged voting for Western Oklahoma candidates.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to vote for Mark Skiles, Russ Meacham and Janice Cain.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON CHANGE ORDER #2 WITH WYNN CONSTRUCTION REGARDING WATER TREATMENT PLANT

Motion was made by Councilman Stewart and seconded by Councilman Rosales to table the agenda item until the next meeting.

Mayor put the motion to a roll call vote:

Aye: Stewart, Rosales, Rodolph, 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

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Mary Helen Jones presented a smoke detector to Building Inspector Toby Anders and challenged other members of the community to make donations. She referenced a house fire near her house where there was not a working smoke alarm in the house.

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 6:00 p.m.