

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 2, 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, May 2, 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 28, 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, Julie Burden, Joe Hatcher, Matthew Blackburn, Kristin Blackburn, Angie Weil, Wade Anders, Julieann Fields and others.

Chris Fields 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 April 18, 2017
- B. Claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

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

City Manager Mark Skiles said this item was tabled at the previous meeting because he had not been satisfied with the explanation of the change order.

Brian Meiers of Burns & McDonnell explained that the decision had been made to move the site of the plant to the west which will require less fill material. The change order resulted in a reduction of \$66,431.00 to the contract.

Lonnie Teel explained that process of the soil evaluation. He said that dirt would be moved around on the property and the goal is compaction.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve Change Order #2 with Wynn Construction regarding the water treatment plant.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON CHANGE ORDER #2 FOR REDUCTION OF \$8,358.00 WITH IGO ON CLINTON COMMERCE CENTER WATERLINE PROJECT

Lonnie Teel explained that the design change to the waterline had resulted in a saving of \$8,358.00 from the contract with Igo, Inc.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve Change Order #2 with Igo, Inc on the Clinton Commerce Center waterline project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON FINAL PAY APPLICATION TO IGO FOR CLINTON COMMERCE CENTER PROJECT

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to make final payment to Igo, Inc. for the Clinton Commerce Center waterline project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER PROCLAMATION DECLARING MAY AS AMBUCS VISIBILITY MONTH

City Clerk Lisa Anders explained that the proclamation is the annual declaration of Visibility Month of May for AMBUCS. She said the organization does various community projects and tries to focus their efforts during the month of May.

Motion was made by Councilman Rosales and seconded by Councilman Hulin to authorize the Mayor to execute the proclamation.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON FINAL PAY APPLICATION FOR J. ROSE FOR CLINTON COMMERCE CENTER PROJECT

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve the final pay application of J. Rose for the Clinton Commerce Center project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Lonnie Teel reported that the last coat of asphalt is being applied and will need to dry for a couple of days. He said the streets are the standard 25 foot streets.

4F. CONSIDER AND TAKE ACTION ON CHANGE ORDER #1 FOR REDUCATION OF \$11,470.00 TO CARSTENSEN CONTRACTING CONTRACT FOR CLINTON COMMERCE CENTER WASTEWATER COLLECTION SYSTEM

Lonnie Teel reviewed the line items for Change Order #1 with Carstensen Contracting for the wastewater collection system at Clinton Commerce Center. He said the change order resulted in reduction of \$11,470.00 to the contract.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve Change Order #1 with Carstensen Contracting for the wastewater collection system at Clinton Commerce Center.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. CONSIDER AND TAKE ACTION ON FINAL PAY APPLICATION FOR CARSTENSEN FOR CLINTON COMMERCE CENTER PROJECT

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to authorize the final pay application for Carstensen for Clinton Commerce Center project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

Mayor Berrong reminded the audience that the municipal election is scheduled for May 9, 2017. He also reported that early voting is schedule for the Election Board office on May 4 and May 5th from 8 am to 6 pm.

City Manager Skiles said that the two questions on the ballot does not create a new tax. He said it reallocated current taxes.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Matthew Blakeburn thanked the Council for closing Frisco to allow for a wedding. He presented photos he had taken of the wedding.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Rosales and seconded by Councilman Rodolph to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Rosales, Rodolph, Hulin, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:00 p.m.