

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 15, 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, August 15, 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, August 11, 2017.

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

MAYOR: David Berrong

COUNCIL: Don Rodolph, Chuy Rosales, Jason Hulin

ABSENT: Bobby Stewart

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Rick Challis, Forrest Valentine, Conan Wilson, Steven Collins and others.

Conan Wilson opened the meeting with prayer and Councilman Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of August 1, 2017

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER FUNDING REQUEST OF EASTSIDE ACADEMY

Steven Collins, Board President of the Eastside Academy, submitted a request for emergency funding. He said he realized that the City had already set their budget and that this request is late but explained the situation the Academy is in. He said the contribution from the City is used to pay the utilities and salaries of the staff and teachers.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the request of the Eastside Academy.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON SOCCER BATHROOM/LOCKER ROOM BUILDING

This item was tabled until the next meeting.

4C. CONSIDER AND TAKE ACTION ON DECLARING SURPLUS AND DISPOSAL OF CITY VEHICLES AND EQUIPMENT

Public Works Director Donald Webb submitted a list of equipment and vehicles that are no longer in use. Webb said that an auction is being planned to dispose of the listed items.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to surplus and authorize the disposal of listed vehicles and equipment.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. DISCUSS AND CONSIDER ADJURING INTO AN EXECUTIVE SESSION, PURSUANT TO 25 OS s (B) (4) TO HAVE CONFIDENTIAL COMMUNICATIONS BETWEEN THE COUNCIL AND ITS ATTORNEY CONCERNING A PANDING INVESTIGATION, CLAIM OR ACTION RELATED TO THE FIRE STATION

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to go into executive session.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in executive session at 5:40 P.M.

RECONVENE

Motion was made by Councilman Hulin and seconded by Councilman Rosales to reconvene into regular session.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Berrong

Nay: None

Mayor declared the meeting in regular session at 5:45 P.M.

4E. DISCUSS AND CONSIDER ACTION CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION RELATED TO THE FIRE STATION

Councilman Rodolph made the motion to authorize the approval of a settlement to the claim regarding the Fire Station in the amount of \$55,000.00 and Councilman Hulin seconded the motion.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

Mayor Berrong said the settlement is for \$20,000.00 on the fire station roof and \$35,000.00 for the HVAC system.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

Lonnie Teel presented a powerpoint/video presentation on the reverse osmosis plant construction progress.

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, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:55 p.m.