

**MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 5, 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, September 5, 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 Thursday, August 31, 2017.

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

MAYOR: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Lonnie Teel, Mary Helen Jones, Conan Wilson, Joyce Kenney, Luke Adams, Joe Hatcher, Chris Fields, Ray Hammans, Valerie Miller, Ernie Dowdell, Lucas Martinez, Rod Serfoss, Brian Meiers and others.

Dan Day of the Ministerial Alliance 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 August 15, 2017
- B. Consider minutes of special meeting on August 28, 2017
- C. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

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

City Manager Mark Skiles explained that the 2017-2018 Capital budget included \$150,000 for a bathroom/locker room at the soccer fields at Acme Brick Park. He reported that this project had been submitted for a grant from MODA. He said that \$8,000 has been awarded to the project from MODA.

Soccer President Lucas Martinez said the addition at the soccer field would benefit all. He said the tournaments and games draw people from out of state and all over Oklahoma. He said the centrally located restrooms would definitely be an improvement to the current facility.

City Manager Skiles asked the Council to authorize him to pursue design work/prints for this type of facility. He said before proceeding with bidding, the item would come back for Council consideration.

Councilman Stewart asked where the money would be coming from.

City Manager Skiles said \$150,000 was included in the Capital Improvement budget. He said he would go to other cities to see what type of facilities they have. He said the request is for authorization for engineering design to prepare the plans.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to authorize the City Manager to contact engineering firms and get estimates on a soccer bathroom/locker room building.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON STREET CLOSING REQUEST FROM THE CLINTON PUBLIC SCHOOL FOUNDATION FOR SEPTEMBER 30, 2017

Clinton Public School Foundation representative Luke Adams referred to a map previously presented as the route for the 5K scheduled for September 30, 2017.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the request of the Clinton Public School Foundation regarding the street closing for a 5K to be held on September 30, 2017.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Joe Hatcher said some of the streets will be closed that same day for the Arts Festival.

4C. CONSIDER AND TAKE ACTION ON APPROVAL OF FINAL PAYMENT TO CHIEF FIRE AND SAFETY FOR THE FIRE RESCUE TRUCK

City Manager Mark Skiles explained that Council action to approve payment to Chief Fire & Safety for the fire rescue truck is required by CDBG. Funds will be reimbursed on the purchase of the truck.

Motion was made by Councilman Stewart and seconded by Councilman Rosales to approve final payment to Chief Fire and Safety for the fire rescue truck.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

City Manager Mark Skiles reported that additional equipment and vehicles have been added to the list of items to be surplused and sold at a city auction that is scheduled for Saturday, September 16, 2017.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the additional equipment/vehicles to surplus list and authorize the disposal.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON BURNS & MCDONNELL TASK ORDER #11 FOR PROGRAM MANAGEMENT SERVICES ASSOCIATED WITH CLINTON WATER SYSTEM PROJECTS

Brian Meiers of Burns & McDonnell explained the items under discussion with Department of Environmental Quality regarding permitting. He explained the proposed work detailed in Task Order #11.

Councilman Rodolph said Task Order #11 had been presented to the Council previously and the criteria concerning him was the disposal well. He said a second source for disposal of affluent was necessary. He said they are now looking at disposal in the river like Foss does. He recommended proceeding with Task Order #11 to complete the project.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Task Order #11 for program management services associated with Clinton Water System Projects with Burns & McDonnell.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, 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 thanked the volunteers who worked on the sealing/painting at Gholston Park. He expressed his appreciation to Gary Albert, Kevin Hime, Kermit Shepherd, David Berrong, Mr. Moring and others.

Skiles reported that the Clinton Fire Department had collected \$10,537.30 from the Labor Day Weekend Fill the Boot project.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Boy Scout Troop #361 was recognized as attending the meeting.

Councilman Stewart said that the American Legion and Boy Scouts are putting together an official flag burning ceremony which the public will be invited.

City Manager Mark Skiles said the Girl Scouts have contacted him about the renovation of the building in McLain Rogers Park that they meet in.

City Treasurer Debra Blanchard reported that the Class of 1982 will be having a reunion the weekend of Clinton High School Homecoming.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:20 p.m.