

**MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 19, 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 19, 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, September 15, 2017.

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

MAYOR: David Berrong

COUNCIL: Don Rodolph, Chuy Rosales, Bobby Stewart

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Lonnie Teel, Mary Helen Jones, Conan Wilson, Joyce Kenney, Joe Hatcher, Judy Petree, Clyde Morgan, Ray Schapansky, Forrest Valentine, Walt Schumacher, David Crabtree, Gene McCullough, Donald Webb 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 September 5, 2017

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4A. CONSIDER AND TAKE ACTION ON CONTINUANCE OF CONDEMNATION AT 2239
GARY BOULEVARD OWNER: SCHUMACHER LAND, LLC**

Mayor Berrong said this item had previous been discuss at a council meeting and continued until tonight. He asked Mr. Schumacher to present his report.

Walt Schumacher of Schumacher Land, LLC said his research was not complete but by the first of November he would either have the building re-roofed or have the building torn down.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to continue the discussion until the November 7th Council meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON ORDINANCE 980 REGARDING REZONING OF PROPERTY OWNED BY LESLIE AND JAN HARRISON

City Manager Mark Skiles said this ordinance is a follow-up with the public hearing that was held prior to this meeting.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to adopt Ordinance No. 980 regarding the rezoning of property owned by Leslie and Jan Harrison.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to approve the emergency clause with Ordinance No. 980.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER ACCEPTANCE OF PURCHASING OF FIRE RESCUE TRUCK CONTRACT #CDBGF16679CDBG16

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to accept the purchase of the Fire Rescue Truck using CDBG funding.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON PROJECT AGREEMENT FOR FEDERAL-AID RAILROAD PROJECT FOR AT-GRADE CROSSING OF FARMRAIL CORPORATION

Judy Petry of Farmrail explained the plans for improvements at the at-grade crossing at Custer Avenue and 15th Street. She said due to this being a federal and state scope, the price of the project is \$491,775.00. She explained that both street will need to be closed and traffic rerouted. The project is estimate to take two weeks to complete. The City is required to make a matching of \$33,791.90 for the

signal installation cost.

Councilman Stewart asked if the City has this kind of money for this project.

Petry said this will be a timber crossing and it will improve the conditions of the crossing. She said the City is not responsible for the maintenance of the crossing. She said extended arms will be installed over both streets.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the Project Agreement for the at-grade crossing at Custer Avenue and 15th Street.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER RESOLUTION NO. 879 REGARDING PARTICIPATING IN FEDERAL-AID RAILROAD PROJECT FOR THE AT-GRADE CROSSING AT CUSTER AVENUE AND 15TH STREET

City Manager Mark Skiles explained that Resolution 879 confirms that the City agrees to participate in the project for the at-grade crossing at Custer Avenue and 15th Street.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve Resolution No. 879.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON MAINTENANCE CONTRACT WITH JOE GODDARD ENTERPRISES FOR OUTDOOR WARNING SYSTEM

City Manager Mark Skiles reported that the city currently has fourteen storm sirens. He said information received confirms that eight sirens will provide adequate coverage for the city. The contract presented will cover maintenance on the eight newer storm sirens. He said that six of the fourteen are older and are not necessary to provide coverage. He said they will remain on line but will not be repaired when they go down. The cost of the maintenance for the eight sirens is \$1800.00 per year.

Councilman Stewart asked how it was determined that eight would be enough.

City Manager Skiles said he has a diagram that identifies the area of coverage for each siren. He said he would provide that to the Council.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the maintenance contract with Joe Goddard Enterprises for outdoor warning systems.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

Councilman Stewart presented pictures he had taken of the children's park area at McLain Rogers Park. He said the condition is not acceptable.

City Manager Skiles said the Parks Department was reduced due to layoffs by two staff members. He said that Junior Service League has identified that location as a project they will be working on.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported that this is the final week for the softball league at Acme Brick Park. He said 21 teams are involved in the league and the final tournament is schedule for this weekend. He said this is a program that was approved as an event sponsored by the Tourism Fund.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

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, Rosales, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:10 p.m.

RESOLUTION NO. 879

**BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF CLINTON, OKLAHOMA:**

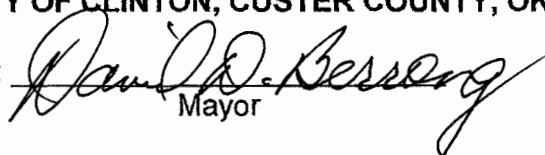
WHEREAS, the City of Clinton has agreed to participate in Federal-aid Project RRCS-220C(053)CS, J/P No. 33075(73) for construction with Federal participation described as follows:

The installation of pedestal mounted signals with gates and timber crossing surfaces for the at-grade crossings at Custer Avenue (DOT#: 018114S) and 15th Street (DOT#: 018113K) in the City of Clinton, Custer County, Oklahoma.

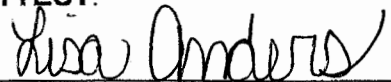
PASSED AND APPROVED this 19 day of Sept, 2017.

CITY OF CLINTON, CUSTER COUNTY, OK

BY:


Mayor

ATTEST:


City Clerk (Seal)