

**MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 20, 2016**

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, December 20, 2016 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, December 16, 2016.

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: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: Gene McCullough, Miguel Gonzales, Lonnie Teel, Donald Webb, Charles Lasley, Toby Anders, Julie Burden, Michael Ryburn, Dacia Phillips, James Kuykendall, Gayla McCallister, Morgan Bonnarens, Jeremy Brush, Jake Walton, Brian Meiers, and others.

Joe Jefferson of the True Gospel Tabernacle opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 6, 2016

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Stewart, Rodolph, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER ORDINANCE NO. 973 REGARDING REZONING OF PROPERTY AT 223 NORTH 14TH FROM C-3 (TOURIST COMMERCIAL DISTRICT) TO I-2 (LIGHT INDUSTRIAL DISTRICT)

City Clerk Lisa Anders explained that the rezoning request had been submitted to the Planning and Zoning Board and they had approved it and referred it to the City Council. A Public Hearing was held for public comment and none was received.

Councilman Rodolph asked the property owners why they wanted to rezone.

Mr. McCallister said he wanted to place a trailer on the property for use by a night watchman. He said this was for security purposes. He said this would allow someone to live on site. He stated that the trailer has been there for about three months.

Building Inspector Toby Anders said during that time the rezoning process has been underway. He said the property in the I-2 zoning is allowed a night watchman.

Motion was made by Councilman Stewart and seconded by Councilman Rosales to adopt Ordinance No. 973 rezoning 223 North 14th to C-3 Tourist Commercial District.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON STAFF RECOMMENDATION REGARDING FIRE RESCUE TRUCK

Fire Chief Forrest Valentine explained that staff had advertised and received bids on a wet rescue vehicle. A CDBG grant will be used as part of the funding for the purchase of the 300 gallon truck. He said two bids were received and following staff review, presented the recommendation to award the bid to Chief Fire 7 Safety for the unit.

Michael Ryburn, representative from South Western Oklahoma Development Authority, said the grant is through the Department of Commerce for \$80,088.00. He said the City has committed \$74,000.00. He recommended doing a conditional award to Chief Fire and Safety so that the Department of Commerce could review the recommendation.

City Manager Mark Skiles said originally DOC required that the City's committed money be applied to the purchase and the grant money would pay the balance. Request was made to DOC for grant money to be applied first and the City's funds pay the balance. He said this was included in the 2016-2017 budget.

Councilman Stewart said he was concerned about the truck only having a small amount of water and being a smaller truck that what we currently have.

Chief Valentine said the recommended truck is a F550 and would replace the existing F350 truck.

City Manager Skiles pointed out that the City would be spending \$49,000 for the purchase of a \$130,000 truck.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to authorize the purchase of the truck from Chief Fire & Safety subject to approval by the Department of Commerce.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Berrong
Nay: Stewart

Mayor declared the motion carried.

4C. PRESENTATION AND CONSIDERATION OF 2015-2016 AUDIT

James Kuykendall of Britton, Kuykendall and Miller, presented the audit. He reviewed the various authorities and the City of Clinton's financial information. He reported that tax collections, grant funds and oil and gas royalties had all experienced a significant reduction over previous years. He said there had also been a decrease in expenditures. He said due to the circumstances of reduced revenue that cuts or non-spending would be necessary to keep the General Fund above water. He said the fund balance had taken a hit. He reported a carryover of \$1,770,439.00.

Motion was made by Councilman Stewart and seconded by Councilman Rosales to accept the 2015-2016 audit as presented.

Mayor put the motion to a roll call vote:

Aye: Stewart, Rosales, Rodolph, Berrong

Nay: None

Mayor declared the motion carried.

4D. CONSIDER TOWER SPACE AGREEMENT WITH CORBRIDGE TECHNOLOGY

Gene McCullough reported that Corbridge Technology has requested approval lease space on the tower on the old fire station. He has customers living outside of the city who can not receive service.

City Manager Mark Skiles said that City Attorney Ryan Meacham has reviewed the agreement. The terms are for \$600.00 per year.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to approve the tower space agreement with Corbridge Technology.

Mayor put the motion to a roll call vote:

Aye: Rodolph, 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

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Stewart, Rosales, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:40 p.m.