

**MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 21, 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, November 21, 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, November 17, 2017.

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

MAYOR: David Berrong

COUNCIL: Don Rodolph, Bobby Stewart, Chuy Rosales, 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: Lonnie Teel, David Crabtree, Gene McCullough, Toby Anders, Donald Webb, Mary Helen Jones, Max McKinsey, Joyce Kenney, Forrest Valentine, Rod Serfoss, Martin Guzman-Avila, Gilbert Hernandez and others.

Meredith Lockridge of the First Church of God 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 November 7, 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, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON FORM 305 ADDRESSING REIMBURSEMENT OF COSTS FOR UTILITY RELOCATION

City Manager Mark Skiles explained that Form 305 addressed the reimbursement of the cost for the water line relocation on the south side of the bridge on Gary Boulevard. He said this establishes the relationship for the reimbursement of cost of the relocation. It is estimated project cost is \$122,668.40.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to execute Form 305 that will allow for the 100% reimbursement by the Oklahoma Department of Transportation for the relocation of the water line.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. REQUEST AUTHORIZATION TO PURCHASE TWO POLICE UNITS AND EQUIPMENT

Police Chief David Crabtree explained that two police units and equipment had been included in the 2017-2018 budget in the amount of \$76,000.00. He stated that the state contract price is \$24,783.00 per unit and he had received a quote from McKinsey Ford for \$24,318.00 per unit. He said that McKinsey Ford has offered \$3,000.00 per unit trade-in on two units. Crabtree recommended accepting the quote from McKinsey Ford for the two units along with the trade-in of \$3,000.00 per unit.

Motion was made by Councilman Stewart and seconded by Councilman Rodolph to approve the recommendation to purchase two Police units from McKinsey Ford and accept trade-in on two units and purchase equipment for the new units.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON EMPLOYEE VACATION BUY BACK

City Manager Mark Skiles explained that City employees have not had a cost of living increase since before 2014. He explained the guidelines for an Employee Vacation Buy Back offer whereby up to twenty-four hours of vacation could be sold back to the City by full-time employees who have accrued twenty-four or more hours of vacation. He said this would be a one-time opportunity for employees and participation is not required.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approved an Employee Vacation Buy Back as outlined by City Manager.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON CONTINUANCE OF CONDEMNATION AT 416 SOUTH 17TH OWNER: MARTIN GUZMAN-AVILA

Building Inspector Toby Anders reported that a week after the property was condemned the property owner discussed remodeling the house. He has prepared a time line for the work with a completion date of May 2018.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to extend the condemnation to allow the property owner until May 2018 to complete the remodel of the property at 416 South 17th.

Mayor put the motion to roll call vote:

Aye: Rodolph, Stewart, Rosales, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON CONTINUANCE OF CONDEMNATION AT 516 SOUTH 12TH OWNER: GILBERT HERNANDEZ

Building Inspector Toby Anders reported that Mr. Hernandez has requested additional time to tear down the structure at 516 South 12th. He said due to the size of the structure he will need more time. Mr. Hernandez asked for 60 to 90 additional days.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart go extend an additional 90 days to complete the demolition of the structure at 516 South 12th.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON SURPLUS AND DISPOSAL OF FIRE VEHICLE/EQUIPMENT

Fire Chief Forrest Valentine reported that now that a new rescue vehicle has been received, the 1997 Rescue has been retired. He explained that the 1997 unit is being donated to the Arapaho Fire Department and the box will be placed on an Arapaho truck. The cab/chassis will be returned to the Clinton Fire Department and utilized as a utility vehicle. Arapaho Fire Department will be purchasing the hydraulic tools for \$1,500.00. He explained that this will allow the Arapaho Fire Department to provide additional service that they currently are unable to do.

Motion was made by Councilman Stewart and seconded by Councilman Hulin to authorize the disposal of the Fire vehicle and equipment as outlined.

Mayor put the motion to a roll call vote:

Aye: Stewart, Hulin, Rodolph, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

4G. CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 19, 2017 MEETING

City Manager Mark Skiles explained that the September 19, 2017 meeting minutes have been approved by the Council. Clyde Morgan of SWODA asked if the following could be inserted in the minutes to reflect action taken regarding the completed purchase of the fire rescue vehicle. "Discussion concerning

the acceptance of the completed purchase of the Fire Rescue Unit Truck for CDBG contract #16679 CDBG funds were received and expended in the amount of \$80,008 and the City of Clinton match funds in the amount of \$52,451.00. All invoices have been paid and the project is complete.”

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the amended minutes of the September 19, 2017 meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, Berrong

Nay: None

Mayor declared the motion carried

4H. CONSIDER APPOINTMENT TO MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION BOARD

City Manager Mark Skiles explained that Jason Hulin and Wheeler Lowry terms on the Midwestern Oklahoma Industrial Foundation Board will expire February 18 and both have agreed to continue serving if reappointed.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to reappoint Jason Hulin and Wheeler Lowry to the MOIF Board for a three year term.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

Councilman Rodolph referred to an editorial in the *Clinton Daily News* regarding revisions to the City Charter that defines residency for elected officials. He said he felt that this should be addressed as soon as possible.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles introduced Max McKinsey, representative from the Chamber of Commerce to update the Council on the Western Oklahoma Heifer Show.

Max McKinsey reported that there were 110 entries with 58 of the animals spending Saturday night at the Fair Grounds. He said that 53 entries had participated in the Elk City show held on Saturday. He said the event was a success.

Councilman Stewart reminded all that an Open House will be held for the Redland Addition on Sunday, November 26, 2017 from 1:00 to 4:00 P.M. He asked about city street signs and stop signs for the addition.

Public Works Director Donald Webb said the signs are ready for installation but the City was waiting until the dirt work was completed.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Stewart, Rodolph, Rosales, Hulin, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:30 p.m.