

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 6, 2018**

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, March 6, 2018 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, March 2, 2018.

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

MAYOR: David Berrong

COUNCIL: Don Rodolph, Bobby Stewart, Jason Hulin

ABSENT: Chuy Rosales

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: None

OTHERS: David Crabtree, Gene McCullough, Donald Webb, Lonnie Teel, Travis & Tracie Sperle, Mary Helen Jones, Joyce Kinney, Tracy Yoder, Rick Challis and others.

Lonnie Webb of the Cumberland Presbyterian 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 February 20, 2018
- B. Consider minutes of Public Hearing on February 6, 2018
- C. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON BID FOR HIGHWAY 40 WATER LINE RELOCATION

Lonnie Teel, City inspector, reported that bids had been opened on February 26, 2018 for the Highway 40 Waterline relocation project. Four bids were received and reviewed by the engineering firm Shafer, Kline & Warren, Inc. Their recommendation is to award the bid to the low bidder Lonehickory Cattle, LLC in the amount of \$64,288.00. He noted that the engineer's estimate was \$79,000.00.

Councilman Hulin said the State of Oklahoma will be reimbursing the City 100% of the cost. He said the City acts as a flow through from the state.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to award the bid to Lonehickory Cattle, LLC in the amount of \$64,288.00 as recommended by the engineer.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong
Abstain: Hulin

Mayor declared the motion carried.

4B. CONSIDER NOMINATION TO TRUSTEES ELECTION FOR THE OKLAHOMA MUNICIPAL GROUP BOARD OF TRUSTEES

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to submit the nomination of Jason Hulin as a Trustee to the Oklahoma Municipal Group Board.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

Councilman Hulin requested that an executive session be placed on the March 20th agenda for the evaluation of the City Manager.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:00 p.m.