

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 17, 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, April 17, 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, April 13, 2018.

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

MAYOR: David Berrong

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

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Mary Helen Jones, Judy Stewart, Lonnie Teel, Mike Galloway, Gene McCullough, Ray Hammons, and others.

Willie Coop of the First Christian 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 April 3, 2018

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 ELECTION OF TWO MEMBERS TO THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR THREE YEAR TERMS COMMENCING JULY 1, 2018

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to vote for Jason Hulin and Russ Meacham as trustees for the Board of Trustees for the Oklahoma Municipal Assurance Group.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON RESOLUTION NO. 885 ACCEPTING RESPONSIBILITY FOR ADMINISTRATION AND CONSTRUCTION OF CONCENTRATE LINE FROM REVERSE OSMOSIS PLANT TO 28TH STREET MAN HOLE PROJECT

Motion was made by Councilman Hulin and seconded by Councilman Stewart to approve Resolution #885 accepting the responsibility for the concentrate line from the reverse osmosis plant to 28th Street man hole project.

Mayor put the motion to a roll call vote:

Aye: Hulin, Stewart, Rodolph, 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: 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, Rosales, Rodolph, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:45 p.m.