

**MINUTES OF THE CLINTON CITY COUNCIL  
MAY 15, 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, May 15, 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 Thursday, May 10, 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:** Mark Skiles

**CITY CLERK:** Absent

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green, Rod Serfoss and Mike Smith

**OTHERS:** David Crabtree, Mary Helen Jones, Judy Stewart, Conan Wilson, Russ Meacham, Canda Dupree, Gene McCullough, Jason Giblet, Juan Garcia, Johnny Red, Anne Lambeth, Julie Burden, Toby Anders, Max McKinsey, Lonnie Teel, Josh Teel, Donald Webb, Ken Baker, L.R. Sights, Valerie Miller, Chris Maley, Shona Stermer, Tracy Yoder and others.

Councilman Bobby Stewart opened the meeting with prayer and led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of May 1, 2018

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON STAFF RECOMMENDATION REGARDING BIDS FOR CONCENTRATE LINE FROM THE REVERSE OSMOSIS PLANT TO 28<sup>TH</sup> STREET MAN HOLE**

Project Manager Lonnie Teel explained that bid had been received and opened on May 8, 2018. Two bids were received:

Lonehickory Cattle, LLC  
Talihina, OK  
\$60,000.00

Igo, Inc.  
Bessie, OK  
\$82,000.00

Teel recommended accepting the low bid from Lonehickory Cattle in the amount of \$60,000.00.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to follow staff recommendation by accepting the low bid from Lonehickory Cattle, LLC in the amount of \$60,000.00

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON STAFF RECOMMENDATION REGARDING BIDS FOR CONCENTRATE LINE MATERIALS**

Project Manager Lonnie Teel explained that bid had been taken and opened on May 8, 2018 for the materials for the concentrate waste line project. Two bids were received:

Pioneer Supply	Ferguson
Moore, OK	Oklahoma City, OK
\$94,670.71	\$81,431.35

Teel recommended that the low bid from Ferguson for \$81,431.35 be accepted.

Motion was made by Councilman Hulin and seconded by Councilman Stewart that the staff recommendation of Ferguson for \$81,431.35 be accepted.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4C. CONSIDER AND TAKE ACTION ON STAFF RECOMMENDATION REGARDING BIDS FOR FIBER OPTIC LINE**

Project Manager Lonnie Teel explained that bids had been take and opened on May 8, 2018 for the fiber optic line and two bids were received.

Betts	Lonehickory Cattle, LLC
Moore, OK	Talihina, OK
\$115,498.37	\$160,000.00

Teel reported that staff recommendation is to award the bid to the low bidder of Betts in the amount of \$115,498.37.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to award the bid to Betts in the amount of \$115,498.37.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4D. CONSIDER AND TAKE ACTION ON RENEWAL OF AMBULANCE SERVICE AGREEMENT WITH SINOR EMERGENCY MEDICAL SERVICE**

Johnny Red with Sinor Emergency Management Services presented the Sinor EMS Agreement with one amendment to the previous agreement. He explained that the change is to the rates for insurance companies. The insurance rates will increase but there is no increase to the city's rate. This will go into effect June 1, 2018.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the renewal of the Ambulance Service Agreement with Sinor Emergency Medical Service.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**4E. RECEIVE REPORT FROM CLINTON ECONOMIC DEVELOPMENT DIRECTORS SELECTION COMMITTEE**

Russ Meacham informed the City Council that the City is not funding an Economic Development Authority but explained a possible way for received support from the City and move forward. He said that a Selection Committee will be made up of five Council appointed individuals.

**4F. DISCUSS, CONSIDER AND TAKE ACTION ON TRUST INDENTURE FOR CLINTON ECONOMIC DEVELOPMENT AUTHORITY INCLUDING NAMING OF INITIAL TRUSTEES**

Russ Meacham explained that the Clinton Economic Development Authority would be subject to open meeting requirements.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to approve a Trust Indenture for Clinton Economic Development Authority including the naming of Trustees to include Russ Meacham, Keith Ventris, Canda Dupree, Ken Baker, Max McKinsey and David Berrong as Chairman.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

**4G. DISCUSS, CONSIDER AND TAKE ACTION UPON CONTRACT WITH CLINTON ECONOMIC DEVELOPMENT AUTHORITY FOR FUNDING OF ECONOMIC DEVELOPMENT DIRECTOR'S COMPENSATION**

Motion was made by Councilman Stewart and seconded by Councilman Rodolph to take action upon the contract with Clinton Economic Development Authority for funding of \$100,000 per year for a term of five years for the purpose of funding a compensation package for the Clinton Economic Development Executive Director.

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Mayor put the motion to a roll call vote:

Aye: Stewart, Rodolph, Rosales, Hulin, 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 Rodolph and seconded by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:35 p.m.