

**MINUTES OF THE CLINTON CITY COUNCIL  
JUNE 5, 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, June 5, 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, June 5, 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:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** David Crabtree, Mary Helen Jones, Joyce Kinney, Judy Stewart, Conan Wilson, Brett Russell, Troy Calvert, Lonnie Teel, Josh Teel, Donald Webb, Julie Burden, Max McKinsey 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 May 15, 2018
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON RESOLUTION 886 ESTABLISHING THE DATES FOR THE MUNICIPAL ELECTION**

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution 886 establishing the dates for the municipal election and filing period.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON BIDS FOR TYPE C ASPHALT OVERLAY PROJECT**

Staff had advertised for bids for Type C Asphalt overlay for various streets. One bid was received.

Circle S Paving  
Clinton, OK  
\$339,212.00

Councilman Hulin said the bid document had too many variables. He said there weren't any specifics and this makes it difficult to compare bids. He suggested bidding the job per ton. He said the bid document did not include the depth. He asked if a pre-bid meeting was held. He said the bid is very vague.

City Manager Skiles said if the Council wanted to rebid the project, this would be the time to make that decision. He asked Councilman Hulin to help with the bid document.

Motion was made by Councilman Hulin and seconded by Councilman Stewart to accept the provisional bid with the stipulation of 2" overlay submitted by Circle S Paving for \$339,212.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4C. CONSIDER AND TAKE ACTION ON SOCCER COMPLEX BUILDING BIDS**

City Manager Mark Skiles reported that staff had advertised for bid for a Soccer Complex building. No bids were submitted. He said the bid would be broken down for bids. No action was taken.

**4D. DISCUSSION BY JOE HATCHER REGARDING INTERSTATE HIGHWAY SIGNS**

Mr. Hatcher was not present at the meeting. No action taken.

**4E. CONSIDER SUPPLEMENTAL BUDGET FOR 2017-2018 FISCAL YEAR**

City Treasurer Debra Blanchard explained that the supplemental budgets were a result of sales tax collections for specific reasons that exceeded the estimates for the year.

- 1) General Fund- to budget additional sales tax collections and lodging tax collections transferred in and out. Sales tax to meet revenue bond requirements. Lodging tax to fund Industrial Authority Frisco Center operations – \$298,000.00
- 2) 2015 ½ Cent Debt Service- to budget 4<sup>th</sup> cent ½ cent debt service sales tax collections and transfers out to PWA to meet 2014 Debt Service requirements- \$42,000.00
- 3) 4<sup>th</sup> Cent Acme Park – to budget 4<sup>th</sup> cent Acme Debt Service Sales Tax collections and transfer out to PWA to meet 2012 Debt Service requirements.- \$40,000.00
- 4) 4<sup>th</sup> Cent Economic Development- to increase budget 4<sup>th</sup> cent Economic Development other uses/transfer out for transfers to Industrial Authority Fund for Beautification Projects and completion of Industrial Park and increase in Sales Tax transfers out for increases in collections and meeting PWA 2012 Bond requirements- \$43,000.00
- 5) Sales Tax- PD/FD construction- to budget PD/FD construction project sales tax collections to FD Debt service requirements,. - \$84,000.00

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to approve Supplemental Budget for the 2017-2018 Fiscal Year for items 1-5 as presented.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

#### **AGENDA ITEM NO. 5: TRUSTEE'S REPORT**

Mayor Berrong expressed his appreciation for how nice the city's landscape looked over the Memorial Day weekend.

#### **AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Mark Skiles said that private citizens and the Public Works Department were responsible for the improvements made to the city's landscaping. He said the renovated putt-putt course looked very nice. He said that the pool/slide/tower was completed and looks great. He reported that 300 people took advantage of the free swim day on opening day.

Skiles reported that twenty-two new trees have been planted in McLain Rogers Park and the Fire Department are watering them twice a week.

Skiles said the baseball tournament that had been held in Clinton last summer will be returning. Max McKinsey said they have submitted a funding request application to the Chamber of Commerce.

City Manager Skiles reported that the Cancer Center will resume operation at the hospital on July 1, 2018.

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Stewart, Hulin, Rodolph, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:15 p.m.

RESOLUTION NO. 886

Received  
JUN 06 2018  
Custer County  
Election Board

BE IT RESOLVED BY the City Council of the City of Clinton that for the purpose of electing officers of said City that said City of Clinton will conduct:

1. A primary election, if needed, to be held on Tuesday, August 28, 2018; *Should there be only two candidates for an office to be filed, their names will be placed on the November General Election ballot and the names will not appear on the August Primary ballot; and*
2. A general election, if needed, to be held on Tuesday, November 6, 2018;

BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward Two and Councilman representing Ward Four, and Mayor-at-Large, each for a term of two years, beginning at 5:30 P.M, on Tuesday, November 20, 2018.


Filing period for the above mentioned office will be from 8 o'clock A.M., Wednesday, June 11, 2018 through 5 o'clock P.M. Friday, June 13, 2018, in the office of the Custer County Election Board located at 633 North 6<sup>th</sup> in Clinton, Oklahoma; and

BE IT FURTHER RESOLVED that candidates for Councilman for the aforementioned wards must be qualified electors of their respective wards, and candidates for councilman from the aforementioned wards shall be nominated and elected by the qualified electors of their respective wards. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 5<sup>th</sup> day of June, 2018.

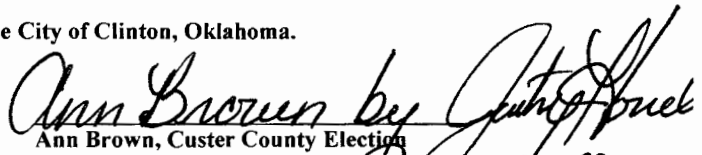
  
David Berrong, Mayor

ATTEST:

  
Lisa Anders, City Clerk

I, Ann Brown, Custer County Election Board Secretary have this day received a copy of the above Resolution of the City of Clinton, Oklahoma.

Date: June 6, 2018

  
Ann Brown, Custer County Election Board Secretary









