

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 19, 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 19, 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 15, 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 Hammett

OTHERS: David Crabtree, Mary Helen Jones, Joyce Kinney, Judy Stewart, Conan Wilson, Brett Russell, Troy Calvert, Lonnie Teel, Donald Webb, Julie Burden, Max McKinsey, Jake Walton and others.

Dan Day of the Ministerial Alliance 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 June 5, 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 AND TAKE ACTION ON RESOLUTION 887 REGARDING SUPPORT OF DESIGNATION OF ROUTE 66 AS A NATIONAL HISTORIC TRAIL

City Manager Mark Skiles said that Pat Smith, director of the Route 66 Museum had presented a request for a letter of support and a resolution regarding the designation of Route 66 as a National Historic Trail. It was felt that this designation could generate additional traffic and tourism.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to approve Resolution #887 regarding support of designation of Route 66 as a National Historic Trail.

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 ADOPT RESOLUTION NO. 888 APPROVING THE PROPOSED FISCAL YEAR 2018-2019 BUDGET BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

Mayor Berrong said the budget is being presented with the changes that were discussed at the budget work session and public hearing. It contains a deficit of \$396,618.00

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to approve Resolution No. 888 regarding the Fiscal year 2018-2019 budget.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER APPOINTMENT TO THE BOARD OF ADJUSTMENT AND PLANNING AND ZONING BOARD

City Clerk Lisa Anders explained that the City Code requires that two member of the Board of Adjustment and Planning and Zoning Board serve on both boards. She said that Patch McComas has been serving as a member on both boards and his term expires June 30, 2018. When contacted, McComas said he would be willing to continue servicing another term.

Motion was made by Councilman Hulin and seconded by Councilman Stewart to reappoint Patch McComas to the Board of Adjustments and Planning/Zoning Board.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON SURPLUS OF FIRE DEPARTMENT 2005 CHEVY TAHOE

Fire Chief Brett Russell explained that the 2005 Tahoe has been undependable and breaking down for some time. He suggested surplus the vehicle and removing from insurance coverage.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to surplus the 2005 Tahoe from the Fire Department fleet.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON PURCHASE OF FIRE DEPARTMENT VEHICLE

Fire Chief Brett Russell explained that one Fire Department pickup had been wrecked during a recent fire and the insurance company had totaled it. He presented quotes from two vendors on a new pickup. A recommendation to purchase a ½ ton Ford F150 crew cab from McKinsey Ford along with shell, boxes, lights, sirens, radios and lettering totaling \$45,064.36 was presented. He confirmed that this is a budgeted item.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to approve the recommendation for the purchase of the pickup from McKinsey Ford for \$32,164.36 and to authorize items necessary to get the truck ready to put into service for a total of \$45,006.36.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

4F. CONSIDER APPROVAL OF WORKERS COMPENSATION INSURANCE ESCROW FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

City Clerk Lisa Anders explained that the City has \$52,666.64 in an escrow account with the Oklahoma Municipal Assurance Group for Workers Compensation insurance. The funds can be used towards the premiums for the 2018-2019 plan year or remain in the account.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to apply the balance of the account to reduce the premiums for the 2018-2019 plan year.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Rodolph, Berrong

Nay: None

Mayor declared the motion carried.

4G. CONSIDER REQUEST FROM CLINTON CHAMBER OF COMMERCE FOR 2018-2019 EVENTS

The Chamber of Commerce presented a list of events for the 2018-2019 fiscal year that they sponsor but will need assistance from the city for street closings, dumpsters, picnic tables or other items.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve the request from the Chamber of Commerce for the 2018-2019 fiscal year.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. CONSIDER AND TAKE ACTION ON 6-INCH TREATED WASTEWATER TRANSMISSION PIPELINE AS OUTLINED BY THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION

City Manager Mark Skiles explained that the wastewater line will cross under the Foss Water line and the request is made to allow this action.

Motion was made by Councilman Stewart and seconded by Councilman Rosales to execute the letter from the Bureau of Reclamation regarding the placement of the pipeline.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4I. CONSIDER AND TAKE ACTION ON REVERSE OSMOSIS PLANT FLOOR

Lonnie Teel, Project Manager, presented three estimates he had received for the reverse osmosis plant floor. It was explained that during the design stage, the floor finishing had been eliminated from the project as a cost saving measure. Due to the savings incurred during the construction, there are funds available to finish the floor.

City Manager Mark Skiles said that since the quotes came in under the \$50,000 level, the project would not have to be bid and with three estimates, could be considered for approval.

Staff recommended the low bid from Floor-Tech Janitorial, LLC out of Bethany, OK for \$24,735.00.

Teel said the finish would make the surface skid proof. He explained that it would be sealed with grit and there would be no sliding on a wet floor.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the quote from Floor-Tech Janitorial for the Reverse Osmosis Plant floor.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4J. CONSIDER AND DISCUSS THE EMPLOYMENT AND JOB PERFORMANCE OF THE CITY MANAGER INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O. S. ss 307B(1).

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to enter into executive session and invite the City Attorney and the City Manager into the session.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried and the meeting in executive session at 6:05 p.m.

RECONVENE

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to enter into regular session.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Mayor declared the meeting in regular session.

Mayor reported that no action was taken.

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 Rosales and seconded by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Rodolph, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:55 p.m.