

**MINUTES OF THE CLINTON CITY COUNCIL  
SEPTEMBER 18, 2018**

Minutes of the regular meeting of the Mayor and Councilmen of the Clinton City Council, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, September 18, 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, September 14, 2018.

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

**MAYOR:** David Berrong

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, David Crabtree, Brett Russell, Jake Walton, Mary Helen Jones, Joyce Kinney, Conan Wilson, Wade Anders, Max McKinsey, Troy Calvert, Jan Wheeler, Judy Stewart, Leon Kinder, Billy Challis, Weldon Sawatzky, Sylvia Woods, Ray Schapansky, Scott Haggard, Troy Calvert, and others.

Gwen Rutz of The Crossing opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of September 4, 2018

Motion was made by Trustee Rosales and second by Trustee Hulin that Consent Agenda Item No. 3 (a) 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 RENEWAL AGREEMENT WITH ACTION ASSOCIATES**

City Manager Mark Skiles reported that the budget included funding for the renewal agreement with Action Associates.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve the renewal agreement with Action Associates for \$20,000.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4B. CONSIDER APPOINTMENTS TO PERSONNEL BOARD**

City Manager Mark Skiles explained that the Personnel Board consists of three members. One member has completed his term and the second has moved away from Clinton. Paul Adams has been contacted and is willing to continue serving another term. Skiles said that Sonja Marshall is the Personnel Officer for Farmrail and is willing to serve on the board if appointed.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to appoint Sonja Marshall to fill the unexpired term and reappoint Paul Adams to another full term on the Personnel Board.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4C. CONSIDER AND TAKE ACTION ON BIDS FOR MCLAIN ROGERS BUILDING ROOFS**

City Manager Mark Skiles said that bids were taken on six composite roofs and the amphitheater at McLain Rogers Park. He said that Steve Weichel, member of the Beautification Committee, had helped with the bidding and insurance. The bids were taken individually on each structure. He explained that a commercial rider was needed on the amphitheater roof and two contractors bid on it.

Skiles said a claim had been submitted to the City's insurance company for the roof damage and they have already paid \$10,669.00 with a recoverable depreciation of \$8,391.00. He said there would to \$25,131.00 the City would be paying for the roof replacements after the insurance recovery.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to award the bids for each structure to the low bidder.

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 REQUEST BY FIRE DEPARTMENT TO PURCHASE GEAR**

Fire Chief Brett Russell presented information on the needed gear he was requesting to purchase. He said this was included in the 2018-2019 budget. He said the gear is required to stay in compliance and will be purchased per the state bid price.

**4E. CONSIDER AND TAKE ACTION ON CHANGE ORDER #3 WITH WYNN CONSTRUCTION CO. FOR THE CLINTON WATER TREATMENT PLANT**

Project Manager, Lonnie Teel, explained that the change order is for a reduction to the contract with Wynn Construction Co., in the amount of \$159,907.01 partially due to the reduction in membranes that are used of purchased. He said the plant would run two trains rather than five trains. Teel said they should run approximately ten y ears.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve Change Order #3 for a reduction of \$159,907.01.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4F. SCADA PRESENTATION**

Project Manager, Lonnie Teel, made a presentation regarding the City's SCADA system. He explained the process of the various water sources and illustrated how the towers are managed.

Councilman Stewart asked why Lake Clinton is being run so low.

City Manager Mark Skiles explained that the City of Clinton has water agreements with Foss and Canute and the agreement is such that you pay for water if you take it or not.

Councilman Hulin said the City should be taking the water from Foss and not drain Lake Clinton. He said this is putting the water source at risk.

City Manager Skiles said that the Lake Clinton water is softer and the City is obligated to provide the highest quality to the citizens of Clinton. He said that Bar S Foods can tell the difference in the quality of the water.

Lonnie Teel said the testing phase of the Reverse Osmosis Plant will be completed the first of October. He said the Department of Environment Quality is monitoring the test which runs for a 60 day period.

City Manager Skiles said that Donald Webb and Gary Kluckner is being trained on the operation of the plant.

Teel reported that the floor of the plant has been completed and he offered tours of the facility.

**4G. CONSIDER AND DISCUSS AN EXECUTIVE SESSION TO REVIEW THE PERFORMANCE OF THE CITY MANAGER**

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in executive session at 6:10 p.m.

### **RECONVENE**

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in regular session at 7:15 p.m.

Mayor Berrong reported that no action was taken.

### **AGENDA ITEM NO 5: TRUSTEE REPORT**

Councilman Stewart asked about the background check on the Economic Developer and the ordinance that was approved at the last meeting regarding grass height. He said the industrial property that the city owns has not been mowed.

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

City Manager Mark Skiles extended his appreciation to Jimmy Littke for helping clean up the grounds of the youth softball fields. He said others in the community are helping out and it is appreciated.

### **7. AUDIENCE PARTICIPATION**

None

### **AGENDA ITEM NO. 8: ADJOURNMENT**

Motion made by Councilman Rodolph and second 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 7:25 p.m.