

**MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 6, 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, November 6, 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, November 2, 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: Gene McCullough, Brett Russell, Jake Walton, Mary Helen Jones, Joyce Kinney, Max McKinsey, Julie Burden, Toby Anders, Jay Baker, Wade Anders, Valerie Miller, Ken Baker, Dan Day, Doug Rose, Glendene Goucher, Mike Murley, Jerry Douglas, Brent Almquest, Brad Neidy, Keith Ventris, Morgan Bonnarens, Jake Walton, Doug Greer, Narci Smith, Amy Jones, Ben Radke, Donald Webb, Janice Berrong, Ryan Richert, David, Danice & Bailey Crabtree, Louis Flowers, Richard & Dana Ratliff, Dale Beaty, Chris & Stephanie Jones, Debbie Tupper and others.

Gwen Rutz of The Crossing 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 October 16, 2018
- B. Consider claims

Motion was made by Trustee Rodolph and second by Trustee Stewart that Consent Agenda Item No. 3 (a-b) be approved.

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. 4: ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON APPROVAL OF QUIT CLAIM DEED FOR CUSTER COUNTY CONSERVATION DISTRICT

City Manager Mark Skiles explained that previously Lot 2 of the Commerce Industrial Center had been deed to the District and it has now been deed back to the City. A revisionary clause had been included in the deed and construction had not begun on the property. Lot 2 consists of 6.3972 acres and was more than was necessary for the District.

The District asked that Lot 6, consisting of 2.5759, be deeded to the District. This would allow for the other 4 ½ acres that had originally been deeded to be sold.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize the execution of the Quit Claim deed for Lot 6 of the Commerce Industrial Center to the Custer County Conservation District.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON SETTING DATE FOR FIRST MEETING OF JANUARY 2019

City Clerk Lisa Anders explained that the list of meeting dates for 2019 must be filed by December 15, 2018 and asked about rescheduling the January 1, 2019 meeting since it is on a legal holiday.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to reschedule the first meeting of January 2019 for Thursday, January 3, 2019 at 5:30 p.m.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. PRESENTATION BY JULIE BURDEN REGARDING MCLAIN ROGERS TRAIN BELL

Julie Burden reported that she had been given the original bell from the train that had originally operated in McLain Rogers Park. She said that a 1973 Clinton High School member had returned it. Burden presented it to the City Council.

4D. PRESENTATION BY CLINTON ECONOMIC DEVELOPMENT AUTHORITY

Max McKinsey, member of the Clinton Economic Development Authority, reported that the Economic Development Authority had met and approved the permanent office location of the Economic Developer to be housed in the Frisco Center in the meeting room in the south one-third of the building that is identified as the Elmer Smith room. He explained that there is access to the parking lot and that the partition will be removed and a solid wall will be built along with a window. McKinsey said the remodel will begin in the next couple of weeks and will be completed by January 2, 2019 when Mr. Mower will begin work.

City Manager Skiles said the wording of the ballot that established the motel/hotel fee has been confirmed by City Attorney Ryan Meacham and this project will not be in violation.

Councilman Rodolph said this action will fall in line with the original plan for the Frisco Center.

4E. RETIREMENT RECEPTION FOR POLICE CHIEF DAVID CRABTREE

Mayor David Berrong presented retiring Police Chief David Crabtree a plaque and expressed his appreciation for his years of service. Mayor Berrong invited the audience to the reception following.

AGENDA ITEM NO 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

7. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Motion made by Councilman Rosales and second by Councilman Stewart to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Rosales, Stewart, Rodolph, Hulin, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:10 p.m.