

**MINUTES OF THE CLINTON CITY COUNCIL  
FEBRUARY 5, 2019**

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, February 5, 2019 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, February 1, 2019.

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

**MAYOR:** David Berrong

**COUNCIL:** Ernie Dowdell, 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

**OTHERS:** Gene McCullough, Judy Stewart, Wade Anders, Mary Helen Jones, Donald Webb, Max McKinsey, Roland Mower, Wade Anders, Morgan Bonnarens, Kevin Hime, Cheryl McCullers, Brett Russell, Rock Rodebush, Conan Wilson, Rod Serfoss, Paul Rinkel, 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 January 15, 2019
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**AGENDA ITEM NO. 4: ACTION ITEMS**

**4A. CONSIDER BIDS ON TENNIS COURTS**

Mayor Berrong told of the history of Clinton Public Schools and the City of Clinton regarding the construction and maintenance of the existing tennis courts.

Superintendent Kevin Hime reported that the City and School has a good relationship and has been working on upgrading to their facilities. He said it is his understanding that a 50/50 split on a tennis complex with the City would benefit both. He said the proposed site is east of the six existing courts.

City Manager Mark Skiles said that bids had been opened on January 22, 2019 and four bids had been submitted. Multicon of Wichita, Kansas had submitted the low bid of \$264,411.45. He explained that the bid specifications did not include the dirt pad or lighting. He reported that estimates on the dirt pad and

lighting had been received and would bring the estimated total project cost to \$350,000.00.

Superintendent Hime said it had been his understanding that the project would be approximately \$350,000.00 and the school would participate at \$175,000.00. He said the School Board meeting is Monday, February 11<sup>th</sup> and he would have a confirmed answer for the City at that time. He said the School would reimburse the City for their portion.

Motion was made by Councilman Stewart and seconded by Councilman Dowdell to approve the bid from Multicon for \$264,411.45 pending the approval of the Clinton School Board for their participation in the project.

Mayor put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, Berrong

Nay: Hulin

Mayor declared the motion carried.

City Manager Mark Skiles said it would be challenging to be able to play on the courts this season.

#### **4B. CONSIDER AND TAKE ACTION ON SURPLUSING OF EXERCISE EQUIPMENT**

Parks and Recreation Director Morgan Bonnarens reported that five new elliptical have be placed in service at Acme Brick Park. She said they replaced equipment that was in excess of ten years old. She requested that the five old units be surplused and disposed.

Motion was made by Councilman Rosales and seconded by Councilman Dowdell to surplus and authorize disposal of the five old elliptical.

Mayor put the motion to a roll call vote:

Aye: Rosales, Dowdell, Stewart, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

#### **4C. CONSIDER AND TAKE ACTION ON SUPPLEMENTAL EASEMENT AND RIGHT-OF-WAY WITH PUBLIC SERVICE COMPANY OF OKLAHOMA**

City Attorney Ryan Meacham explained that Public Service is upgrading their infrastructure and is redefining the easement they have had since 1970. He said this will be a specific easement and clarify the location. He said PSO has offered \$2,000 as payment for expanding the existing easement on the property that is on the south side of the cemetery.

Motion was made by Councilman Stewart and seconded by Councilman Rosales to execute the supplemental easement and right-of-way with Public Service Company of Oklahoma.

Mayor put the motion to a roll call vote:

Aye: Stewart, Rosales, Dowdell, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO 5: TRUSTEE REPORT**

None

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

None

**AGENDA ITEM NO. 7. AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:00 p.m.