

**MINUTES OF THE CLINTON CITY COUNCIL  
MAY 7, 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, May 7, 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, May 7, 2019.

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

**MAYOR:** David Berrong

**COUNCIL:** Bobby Stewart, Jason Hulin, Chuy Rosales, Ernie Dowdell

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Paul Rinkel, Wade Anders, Roland Mower, Leonard Jackson, Judy Stewart, John & Judy Jordan, Derek Jordan, Jan Wheeler, Gene McCullough and others.

Dustin Stottman of the First Baptist 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 April 16, 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, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

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

**4A. CONSIDER AND TAKE ACTION ON RESOLUTION 891 REGARDING ACCEPTING RESPONSIBILITY FOR REFURBISH/REPAIR OF CLARIFIER AT CLINTON WASTEWATER TREATMENT PLANT**

City Manager Mark Skiles explained that the Clinton Public Works Authority has transferred the responsibility for the clarifier project to the City of Clinton due to the City's ability to issue a sales tax exemption letter for the project. Resolution 891 confirms the acceptance by the City of Clinton for the project.

Motion was made by Councilman Rosales and seconded by Councilman Dowdell to approve Resolution 891.

Mayor put the motion to a roll call vote:

Aye: Rosales, Dowdell, Stewart, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION REGARDING I-40B OVER THE WASHITA RIVER**

City Manager Mark Skiles explained that the agreement with Oklahoma Department of Transportation is for the utility relocation on the south side of the bridge. The project will be reimbursed by ODOT 100%.

Motion was made by Councilman Dowdell and seconded by Councilman Rosales to approve the Right-of-Way, public utility and encroachment agreement with ODOT regarding I-40B over the Washita River.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**4C. CONSIDER AND TAKE ACTION ON RESOLUTION 892 REGARDING AGREEMENT WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION WITH PROJECT NO. J3-0031(004)**

City Manager Mark Skiles explained that Resolution 892 confirms the approval of the agreement with ODOT regarding the utility relocation project no. J3-0031(004).

Motion was made by Councilman Rosales and seconded by Councilman Dowdell to approve Resolution 892.

Mayor put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO 5: TRUSTEE REPORT**

Councilman Dowdell reported that a baseball tournament was held at Acme Brick Park last weekend and he received many compliments regarding the condition of the fields. He wanted to thank Jerel Collins and David Lequex for the good work on the fields.

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

City Manager Mark Skiles said that the end of school is approaching and many activities are underway.

Mayor Berrong said “Love the Hub” party is being scheduled for June 6, 2019 at the Frisco Center.

**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, Stewart, Dowdell, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:55 p.m.

# RESOLUTION NUMBER 891

## A RESOLUTION ACCEPTING RESPONSIBILITY FOR THE ADMINISTRATION AND REFURBISH/REPAIR OF THE CLARIFIER AT THE CLINTON WASTEWATER TREATMENT PLANT

WHEREAS, the Clinton Public Works Authority has undertaken a project for the refurbish/repair of a clarifier at the Clinton Wastewater Treatment Plant;

WHEREAS, the Clinton Public Works Authority desires that the City of Clinton act as the administrator of said project.

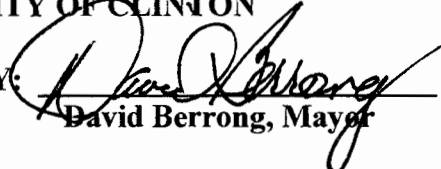
WHEREAS, the City Council agrees to accept the responsibility for the administration and refurbish/repair of a clarifier at the Clinton Wastewater Treatment Plant.

NOW THEREFORE, be it resolved by the City Council of the City of Clinton that the City Council accepts responsibility for the administration of the project for the Clinton Public Works Authority and construction for said project.

Adopted this 7th day of May, 2019.

CITY OF CLINTON

BY:

  
David Berrong, Mayor

ATTEST:

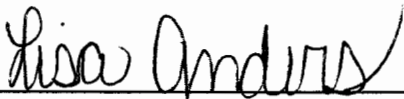
  
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Lisa Anders, City Clerk

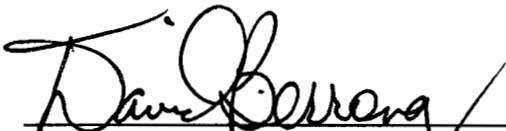
RESOLUTION 892

WHEREAS, it appearing reasonable and necessary for the CITY OF CLINTON, OKLAHOMA, to execute an Agreement in connection with the construction of a public project known as Project No. J3-0031(004), State Job No. 30331 (04) Construction, (06) Utilities, in accordance with the terms and tenor of 69 O.S. 2011, §§ 1205, 1206, 1401 and 1403.

NOW, THEREFORE, BE IT RESOLVED by the CITY OF CLINTON, OKLAHOMA, sitting in regular session that such contract be entered and that a copy of same be hereto attached and made a part hereof by reference, all as provided by law.

ATTEST:

  
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CITY CLERK

  
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MAYOR

(SEAL)