

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 21, 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 21, 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 Wednesday, May 15, 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, Judy Stewart, Gene McCullough, Julie Burden, Canda Dupree, Valerie Miller, Max McKinsey and others.

Xavier Abraham 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 May 7, 2019

Motion was made by Councilman Rosales and second by Councilman Dowdell that Consent Agenda Item No. 3 (a) 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 STAFF RECOMMENDATION REGARDING
WASTEWATER TREATMENT PLANT CLARIFIER REFURBISH/REPAIR PROJECT**

City Manager Mark Skiles reported that bid had been taken for the refurbish/repair project of the clarifier at the Wastewater Treatment Plant. Six bids were received and the apparent low bidder is Young Contracting, LLC out of Oklahoma City, OK with a bid of \$277,000.00. Skiles said he had checked references and found no reason to decline their bid. He said submittals will need to be made.

Councilman Hulin asked what was bid and if the City had their plans. He was concerned that with no specifications it would be difficult to compare bids.

Skiles reported that a pre-bid mandatory site visit had been held earlier so potential bidders could see the project. He also said the submittals would be forwarded to Burns & McDonnell for review.

Councilman Hulin asked why the City had stopped opening bids at Council meetings. He said he preferred opening them in a public meeting.

Councilmen Dowdell and Councilman Rosales voiced their support of opening bids outside of Council meetings.

Motion was made by Councilman Dowdell and seconded by Councilman Rosales to accept the bid from Young Contracting, LLC in the amount of \$277,000.00 and would refer their submittals to Burns & McDonnell for review.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER REQUEST TO GO TO BID ON OIL AND GAS LEASE ON 109.7 ACRES OF CITY PROPERTY

City Manager Mark Skiles reported that an offer letter had been received on an oil and gas lease for property near Lake Clinton. He said the property contains just over 109 acres and he requested authorization to put this out for bid.

Motion was made by Councilman Hulin and seconded by Councilman Dowdell to authorize staff to go to bid on city property near Lake Clinton for an oil and gas lease.

Mayor put the motion to a roll call vote:

Aye: Hulin, Dowdell, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

Councilman Stewart reported that the American Legion would be holding a Veteran's service at the Clinton Cemetery on May 27, 2019 at 10 AM.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles said a budget workshop has been scheduled for Thursday, May 23, 2019 at 5:30 p.m. at City Hall.

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 6:10 p.m.