

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 18, 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, June 18, 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, June 14, 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, Roland Mower, Judy Stewart, Gene McCullough, Brett Russell, Julie Burden, Max McKinsey, Wade Anders, Jake Walton, Ray Hammons and others.

Merlanda Dorman of the Cornerstone 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 June 4, 2019

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER AND ADOPT RESOLUTION NO. 893 APPROVING THE PROPOSED FISCAL YEAR 2019-2020 BUDGET BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

City Manager Mark Skiles said the Council has held a budget work session and conducted a public hearing regarding the budget. The resolution presented would adopt the 2019-2020 budget.

Motion was made by Councilman Stewart and seconded by Councilman Rosales to approve Resolution No. 893 regarding adoption of the 2019-2020 budget.

Mayor put the motion to a roll call vote:

Aye: Stewart, Rosales, Dowdell, Berrong

Nay: None

Abstain: Hulin

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON APPOINTMENT TO THE PLANNING AND ZONING BOARD

City Clerk Lisa Anders reported that Bryan Foster and Matt Graybill would be completing their three year term to the board on July 1, 2019. She said that Matt Graybill has agreed to serve another term and Bryan Foster did not want to continue serving.

Motion was made by Councilman Hulin and seconded by Councilman Stewart to reappoint Matt Graybill to another term on the Planning and Zoning Board and seek suggestions to fill the second appointment.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON APPOINTMENTS TO THE BOARD OF ADJUSTMENTS

City Clerk Lisa Anders reported that Kenneth Bragg and Brian Aneshansley would be completing their three year terms on the board on July 1, 2019. She said that both have agreed to serve another term.

Motion was made by Councilman Hulin and seconded by Councilman Stewart to reappoint Kenneth Bragg and Brian Aneshansley to another three year term on the Board of Adjustments.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON LEASE WITH EHVI EXPLORATION, LLC FOR PROPERTY IN WASHITA COUNTY

City Manager Mark Skiles reported that staff had advertised for bid on a mineral lease consisting of 109.7 mineral acres in Washita County. One bid was received from Ehvi Exploration for \$750.00/ acre for a three year term.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to approve the lease contract with Ehvi Exploration, LLC for leasing property in Washita County.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER SUPPLEMENTAL BUDGETS FOR THE 2018-2019 FISCAL YEAR

City Treasurer Debra Blanchard explained that the supplemental budgets are required to clean up areas of the budget. She explained that sales tax has been dedicated as collateral and must be transferred for bond requirements.

- 1) General Fund- \$159,400.00 to budget additional Sales Tax collections & lodging tax collections transferred in and out. Sales tax to meet revenue bond requirements. Lodging Tax to fund Industrial Authority Frisco Center Operations.
- 2) Fund 511 2015 ½ cent debt service- \$18,515.00 to budget 4th cent ½ cent debt service sales tax collections and transfers out to Public Works Authority to meet 2014 Debt Service requirements
- 3) Fund 512 4th Cent Acme Park- \$10,271.00 to budget 4th cent Acme Debt Service Sales Tax Collections and transfers out to Public Works Authority to meet 2012 Debt Service requirements.
- 4) Fund 513 4th Cent economic development- \$155,162.00 to increase budget 4th Cent Economic Development Other Uses/Transfers Out for transfer to Industrial Authority Fund for Beautification Projects; for completion of Industrial Park, for purchase of 4th Street properties and demolition; and increase in Sales Tax transfers out for increases in collections and meeting Public Works Authority 2012 bond requirements.
- 5) 514 Fund Sales Tax – PD/FD Debt Service requirements.- \$23,490 to budget PD/FD Construction Project sales tax collections to FD debt service requirements.
- 6) Cemetery Fund - \$100.00 to increase budget for bank service/investment fees.

Motion was made by Councilman Stewart and seconded by Councilman Rosales to approve the Supplemental Budgets for 2018-2019 Fiscal Year budgets.

Mayor put the motion to a roll call vote:

Aye: Stewart, Rosales, Dowdell, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON CONTRACT WITH BLUE CROSS/BLUE SHIELD FOR EMPLOYEE HEALTH AND DENTAL COVERAGE

City Manager Mark Skiles explained that each year the city reviews quotes for employee insurance. He said the current company, United Health has quoted a 15% rate increase for the 2019-2020 year. He said Blue Cross/Blue Shield had quoted no increase in premiums. Staff recommendation is to change to Blue Cross/Blue Shield with no increase.

Motion was made by Councilman Rosales and seconded by Councilman Stewart to approve the contract with Blue Cross/Blue Shield for employee health and dental coverage.

Mayor put the motion to a roll call vote:

Aye: Rosales, Stewart, Hulin, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

Councilman Hulin asked about the repairs to the intersection of Nowahy/ Santa Fe Drive/ 10th Street.

City Manager Skiles explained that there had been a closed culvert and water had run over the railroad tracks. He said that Farmrail is aware of the situation and it will be cleaned out.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles said there had been street damage from the recent rains and repairs are underway. He asked that citizens drag their tree limbs to the curb for chipping which is occurring on a daily basis. He said the solid waste site on Glenn Smith Road is open Tuesday through Saturday from 8-5 and Monday from 7-9 am.

7. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Stewart, Hulin, Rosales, Dowdell, Berrong

Nay: None

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