

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 20, 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, August 20, 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, August 16, 2019.

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

MAYOR: David Berrong

COUNCIL: Bobby Stewart, Jason Hulin, Chuy Rosales

ABSENT: Ernie Dowdell

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Paul Rinkel, Roland Mower, Brett Russell, Wade Anders, Joyce Kenney, Chris Jones, Mary Helen Jones, Max McKinsey, Michael Hixson, Sylvia Woods, Bob White, Cody Burton and others.

Brett Russell 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 August 6, 2019

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON ORDINANCE NO. 995 REGARDING PUBLIC SERVICE OF OKLAHOMA 25 YEAR FRANCHISE AGREEMENT

Michael Hixson of Public Service explained that the current franchise agreement with the City of Clinton will expire this year and the first available election to vote on the renewal would be November 12, 2019. He explained that the franchise agreement allows PSO to use city streets and alleyways to maintain the electrical system. He said the current fee is 2%. He said there is also a benefit to an entity with a franchise agreement for the reduced rate for street lighting.

Councilman Hulin asked what the rate is for neighboring communities.

Mr. Hixson said he supervises 44 communities and all but one is 2%. He said that Weatherford's rate is 3% and the additional percentage is earmarked for economic development. He said there is a timeline to

notify the election board about an election and the wording is needed during that timeframe. He said if the rate were to be more than 2% there would have to be a second question on the election ballot.

City Attorney Ryan Meacham said it would be a single election and would include two questions. He said the Election Board would need to be notified by September 12th.

Mr. Hixson said he would contact the PSO attorney to have him prepare the wording for the ordinance and resolutions and then a meeting would need to be scheduled to discuss the issue. He said the maximum rate that PSO allows is 3%.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to table items A, B & C until the September 3, 2019 meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON RESOLUTION NO. 898 REGARDING CALLING SPECIAL ELECTION FOR PUBLIC SERVICE 25 YEAR FRANCHISE AGREEMENT

Tabled until September 3, 2019 meeting.

4C. CONSIDER AND TAKE ACTION ON SPECIAL ELECTION PROCLAMATION AND NOTICE REGARDING PUBLIC SERVICE OF OKLAHOMA FRANCHISE FOR 25 YEARS

Tabled until September 3, 2019 meeting.

4D. CONSIDER AND TAKE ACTION ON AUTHORIZING PURCHASE OF BODY CAMERAS FROM WATCH GUARD

Police Chief Paul Rinkel presented a quote from Watch Guard for the purchase of 16 body cameras and a server. He said that this company is one of two on the state bid list. He said this purchase was budgeted for the 2019-2020 budget.

Motion was made by Councilman Hulin and seconded by Councilman Stewart to approve the purchase of body cameras and a server as presented.

Mayor put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

Councilman Stewart said he would be presenting a resolution at the next meeting regarding Purple Heart City.

Councilman Stewart said he had received calls regarding traffic issues near schools. He said that vehicles are blocking drive ways in residential areas.

Mary Helen Jones said she has problems with vehicles blocking her driveway.

Police Chief Paul Rinkel said the situation is worse in the afternoon and seems to be resolved by the time the police respond to the calls.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that the Clinton Fire Department had been awarded the Citizens of the Year at the Chamber Banquet.

Skiles also reported that a School Resource Officer has been assigned. Police Chief Rinkel said the program seems to be successful and going well.

7. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Berrong

Nay: None

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