

**MINUTES OF THE CLINTON CITY COUNCIL
JULY 6, 2017**

Minutes of the regular meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Thursday, July 6, 2017 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 Monday, July 3, 2017.

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

MAYOR: David Berrong

COUNCIL: Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Hammack

OTHERS: Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Sally Simon, Mustafa Sami, Joyce Kenney, Conan Wilson, John & Judy Jordan, Jan Wheeler, Wade Anders and others.

Councilman Bobby Stewart opened the meeting with prayer and led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of June 20, 2017 and Special meeting of June 6, 2017 and Public Hearing of June 14, 2017
- B. Consider claims

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON CHANGE ORDER #2 WITH WYNN CONSTRUCTION CO. REGARDING SITE RELOCATION OF WATER TREATMENT PLANT

Lonnie Teel explained that Change Order #2 is a result of the site relocation of the plant. It was moved west next to the Ag Barn. This resulted in a \$66,431.00 savings.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve Change Order #2 with Wynn Construction regarding the relocation of the water treatment plant.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON ORDINANCE 979 REGARDING AMENDING CITY CODE FOR THE REGULATING OF AESTHETICS OF PROPERTY WITHIN THE CITY LIMITS

Mayor Berrong explained that mowing, edging and clean-up of the community affects the economy and economic development. He said these details are issues of economic value. The ordinance being presented has a few amendments to the existing code. The wording will allow economic development funds to be used to pay for these services.

Councilman Hulin asked for clarification regarding the addition of the word “economic” allows the funds to be used on public property.

City Attorney Ryan Meacham said this is already addressed in the city code but the wording of “economic development” has been inserted. This melts two provisions together. He said that the economic development fund was created by the vote of the people.

City Manager Skiles asked if this change would allow for the purchase of equipment with the economic development funds.

City Attorney Meacham said yes.

City Manager Skiles said the enforcement of city codes is already addressed in the code. This ordinance amendment only changes the funding source.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve Ordinance No. 979 regarding regulating of aesthetics of property within the City limits.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Berrong

Nay: Hulin

Mayor declared the motion carried.

4C. CONSIDER APPROVAL OF WORKERS COMPENSATION INTEREST CREDIT FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

City Clerk Lisa Anders explained that OMAG has issued an interest credit for \$1,304.00 and is asking the Council to confirm the usage of the credit.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to apply the \$1,304.00 interest credit to the 2017-2018 premiums for renewal.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER CLOSING OF FRISCO ON SEPTEMBER 9, 2017 FROM 4TH STREET TO 6TH STREET FOR THE HUB CITY ART FESTIVAL

Joe Hatcher informed the Council that \$7,500 of the \$9,000 has been collected for the relocation of the Pioneer Man to the Frisco Center. He reported that the sculpture currently on the front of the building will be moved to the back wall of the building.

Hatcher requested that Frisco be closed on September 9, 2017 from 4th Street to 6th Street for the Hub City Art Festival and slowing of traffic on 183 in front of the Frisco Center from 12:00 to 12:30 for the re-dedication of the Pioneer Man statue in front of the Frisco Center.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize the closure as requested.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON AGRICULTURAL LEASE WITH KEVIN NIGHTENGALE

Bids had been taken on the agriculture lease of 240 acres of cultivation land in Burns Flat. Two bids were received. Kevin Nightengale placed the high bid of \$3250.00 per year on a five year lease.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the agricultural lease with Kevin Nightengale for \$3250.00 per year for five years on the Burns Flat farm lease.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles expressed his appreciation to the groups that are volunteering for clean-up and repair projects around the community. He said recently the Softball Board has volunteered to take over the maintenance of the softball fields, Methodist Youth Group has cleaned out flowerbeds and painting and work is being done at McLain Rogers Park.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Rodolph and seconded by Councilman Stewart to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, Hulin, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:05 p.m.