

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 20, 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 Tuesday, June 20, 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 Friday, June 16, 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 Smith

OTHERS: Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Forrest Valentine, Jake Walton, Tim Miller and others.

Willie Coop of the First Christian 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 June 6, 2017

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, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND ADOPT RESOLUTION NO. 876 APPROVING THE PROPOSED FISCAL YEAR 2017-2018 BUDGET BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

City Manager Mark Skiles said the changes that were discussed at the previous meeting and Public Hearing have been incorporated into the budget that is presented. The approval of the resolution will adopt the 2017-2018 Fiscal Year budget.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to adopt Resolution No. 876.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON RESOLUTION NO. 877 ESTABLISHING THE DATES FOR THE MUNICIPAL ELECTION

Resolution 877 established the filing period for Ward One and Ward Three to be July 10 through July 12, 2017 and the dates for the election.

Motion was made by Councilman Hulin and seconded by Councilman Stewart to adopt Resoluiton No. 877 establishing the dates for the municipal filing period and elections.

Mayor put the motion to a roll call vote:

Aye: Hulin, Stewart, Rodolph, Rosales, Berrong

Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON RESOLUTION NO. 878 REGARDING ACCEPTANCE OF RESPONSIBILITY FOR THE ADMINISTRATION AND REPAIRS FOR EMERGENCY REPAIRS TO SEWER MAIN

City Manager Mark Skiles explained that the Public Works Authority had transferred responsibility for the emergency repairs to the sewer main at 20th/Custer Avenue to the City of Clinton. Resolution No. 878 accepts the responsibility and allows the issuance of a sales tax exemption letter.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to adopt Resolution Nol. 878.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4D. CONSIDER REQUEST OF FIRST BAPTIST CHURCH FOR STREET CLOSING OF FRISCO BETWEEN 9TH AND 10TH STREET FROM 3 PM TO 8 PM ON SUNDAY, JUNE 25, 2017

First Baptist Church submitted a request to close Frisco Avenue between 9th and 10th Street from 3 pm to 8 pm on Sunday, June 25, 2017 for an event.

Motion was made by Councilman Hulin and seconded by Councilman Stewart to authorize the closing of Frisco during the designated date and time.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

City Clerk Lisa Anders reported that the Planning and Zoning Board had met to discuss a recommendation regarding the appointment to the Board. Julie Strong and Aaron Hemingway have agreed to continue to serve another term and the Board recommends that they be reappointed.

Motion was made by councilman Hulin and seconded by Councilman Rosales to reappoint Julie Strong and Aaron Hemingway to the Planning and Zoning Board for a three-year term.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON APPOINTMENT TO BOARD OF ADJUSTMENTS

City Clerk Lisa Anders reported that the Board of Adjustment had met to discuss a recommendation regarding the appointment to the Board. Matt Graybill and David Mosburg have agreed to continue to serve another term and the Board recommends that they be reappointed. Another vacancy exist on the Board and Board members were going to make contact before making a recommendation for that office.

Motion was made by Councilman Stewart and seconded by Councilman Rosales to reppoint Matt Graybill and David Mosburg to another term on the Board of Adjustments.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. CONSIDER AND TAKE ACTION ON APPOINTMENT TO WETERN PLAINS LIBRARY SYSTEM

City Clerk Lisa Anders explained that Juan Garcia has completed his second three-year term and is not allowed to serve another term. The Western Plains Library System recommends the appointment of Darla Johnson to serve on the Board.

Motion was made by Councilman Rosales and seconded by Councilman Rodolph to appoint Darla Johnson to a three year term on the Western Plains Library System Board.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. CONSIDER BUDGET TRANSFERS FOR GENERAL FUND FISCAL YEAR 2016-2017 BUDGET

City Treasurer Debra Blanchard explained that the transfers in the General Fund had no effect on the budget. She said it is moving money to areas that have been over spent.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to approve the Budget Transfer for the General Fund Fiscal year 2016-2017.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4I. CONSIDER BUDGET TRANSFER FOR CAPITAL IMPROVEMENT FUND FISCAL YEAR 2016-2017

City Treasurer Debra Blanchard explained that the Budget Transfer for the Capital Improvement is to cover the expenses for Capital expenditures at Acme Brick Park that had not been included in the 2016-2017 budget. She said ballfield improvement and building remodeling were items to be funded.

Motion was made by Councilman Rosales and seconded by Councilman Stewart to approve the budget transfer for Capital Improvement Fund fiscal year 2016-2017.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE'S REPORT

Councilman Rosales expressed his appreciation to the City workers and the civic/church groups for their hard work around the community.

Councilman Rodolph expressed his appreciation to Rod Serfoss for the work done on Engleman Park.

Councilman Stewart asked about the "No Parking" Sign along JC Lane near the amphitheater.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:25 p.m.

RESOLUTION NO. 876

A RESOLUTION OF THE CITY OF CLINTON, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY, CLINTON INDUSTRIAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY APPROVING THE 2017-2018 BUDGET

WHEREAS, the Oklahoma State Statues, Title 11, Section 201 authorizes a municipality to prepare and approve an annual budget, and

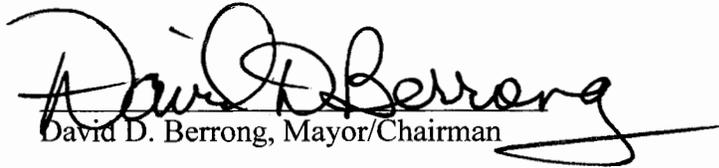
WHEREAS, the City of Clinton has met all requirements for publications and public input on the 2017-2018 budget, and

WHEREAS, the City Council/ Authorities of the City of Clinton has reviewed the proposed budget and is aware of the operations and projects planned for the 2017-2018 budget;

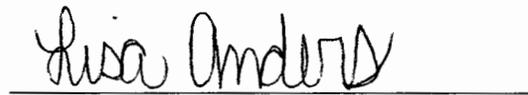
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton, and the Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority, and Clinton Solid Waste Authority of Clinton, Oklahoma:

1. That the 2017-2018 budget be approved for the funds and amounts as outlined.
2. That the City Treasurer or the City Manager may make transfers between departments and line item accounts within a fund as needed. Supplemental appropriations must be approved by the City Council prior to implementation.
3. That the City Treasurer or designated deputy shall be given blanket authority and directed to invest and reinvest available funds on a continuing basis during the fiscal year ending June 30, 2018 in a manner described in the City of Clinton's Investment Policy.

PASSED by the City Council, Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority this 20 day of June, 2017.


David D. Berrong, Mayor/Chairman

ATTEST:


Lisa Anders, City Clerk

Received
JUN 21 2017
Custer County
Election Board

RESOLUTION NO. 877

BE IT RESOLVED BY the City Council of the City of Clinton that for the purpose of electing officers of said City that said City of Clinton will conduct:

1. A primary election, if needed, to be held on Tuesday, September 12, 2017; *Should there be only two candidates for an office to be filed, their names will be placed on the November General Election ballot and the names will not appear on the September Primary ballot; and*
2. A general election, if needed, to be held on Tuesday, November 14, 2017; and
3. Request that the Washita Precinct # 750012 be closed due to zero voters.

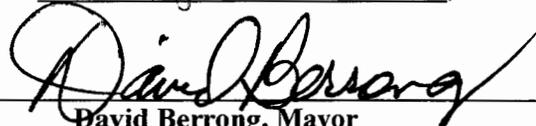
BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward One and Councilman representing Ward Three, each for a term of two years, beginning at 5:30 P.M, on Tuesday, November 21, 2017.

Filing period for the above mentioned office will be from 8 o'clock A.M., Monday, July 10, 2017 through 5 o'clock P.M. Wednesday, July 12, 2017, in the office of the Custer County Election Board located at 633 North 6th in Clinton, Oklahoma; and

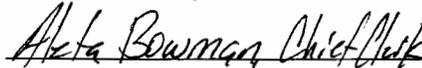
BE IT FURTHER RESOLVED that candidates for Councilman for the aforementioned wards must be qualified electors of their respective wards, and candidates for councilman from the aforementioned wards shall be nominated and elected by the qualified electors of their respective wards. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 20 day of June, 2017.


David Berrong, Mayor

ATTEST:


Lisa Anders, City Clerk

I,  Chief Clerk, Custer County Election Board Secretary have

this day received a copy of the above Resolution of the City of Clinton, Oklahoma.

Date: 6/21/17


Ann Brown, Custer County Election Board Secretary

RESOLUTION NUMBER 878

A RESOLUTION ACCEPTING RESPONSIBILITY FOR THE ADMINISTRATION AND REPAIRS OF THE SEWER MAIN AT NORTH 20TH / CUSTER AVENUE

WHEREAS, the Clinton Public Works Authority has undertaken a project for the construction and repairs of the sewer main at North 20th / Custer Avenue, and

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

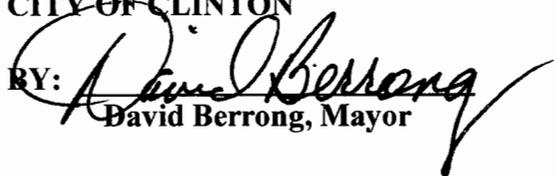
WHEREAS, the City Council agrees to accept the responsibility for the administration of the project for the Clinton Public Works Authority for the construction and repairs of the sewer main at North 20th / Custer Avenue project.

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.

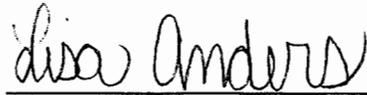
Adopted this 20th day of June, 2017.

CITY OF CLINTON

BY:


David Berrong, Mayor

ATTEST:



Lisa Anders, City Clerk

GENERAL FUND TRANSFERS FY 2016-2017

	IN +	OUT (-)
ADMINISTRATION		
100-40200-1095 UNEMPLOYMENT COMP	10,000	
FINANCE		
100-40300-2120 CONTRACTUAL SERVICES	7,000	
POLICE ADMIN		
100-40501-2005 TELEPHONE	3,000	
POLICE OPERATIONS		
100-40503-1010 SALARIES & WAGES		(10,000)
FIRE PROTECTION		
100-40606-1010 SALARIES & WAGES		(10,000)
EMERGENCY MGMT		
100-40607-2456 STORM SIREN MAINT & OPER	2,000	
PARKS MAINT		
100-41108-1020 SALARIES & WAGES		(10,000)
SWIMMING POOL		
100-41109-1010 SALARIES & WAGES	15,000	
100-41109-2130 FACILITY REPAIR	10,000	
RECREATIONS		
100-41408-1010 SALARIES & WAGES		(27,000)
ABP-SPORTS/FIELDS		
100-41409-2130 FACILITY REPAIR	10,000	
TOTAL TRANSFERS	57,000	(57,000)

0 Net Change

