

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY AND CLINTON INDUSTRIAL AUTHORITY

TUESDAY, JUNE 6, 2017

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Tuesday, June 6, 2017, 4:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 2, 2017.

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

Trustee/ Council: Don Rodolph, Chuey Rosales, Jason Hulin, Bobby Stewart

City Manager: Mark Skiles

City Clerk: Lisa Anders

News Media: Gerald Green

Others: David Crabtree, Debra Blanchard, Donald Webb, Gene McCullough, Jerry Beach, Toby Anders, Morgan Bonnarens, Forrest Valentine and others.

2. CONSIDER AND TAKE ACTION ON 2017/2018 BUDGET

City Manager Mark Skiles said the draft budget is being presented with a \$147,000 deficit. He said due to the change in health insurance companies, there has been a savings of \$13,000 to \$14,000 in the premiums. He said the projection for sales tax collections is at a 7% reduction of the current year. If the sales tax had been a flat projection, the budget would have been positive.

Skiles reported that this budget contains 18 less employees over the previous year and that staff has had to change procedures. He said the city has projects rather than department projects. He said the city can't extend the period of time at the current staffing level.

City Treasurer Debra Blanchard said major changes to the budget are the savings from the change in the health insurance policy and the third penny first month transfer to General Fund. She said effective July 1, 2018 the first \$300,000 collected would go to the General Fund and collections above that to the Capital Improvement.

Blanchard said the city's resources are reduced by 1.21% and 18 full time positions have been eliminated since last year. She explained that the City is continuing with the repayment to the Oklahoma Tax Commission for an overpayment. The payment plan allow for one-half of the monthly receipt to be retained by the Oklahoma Tax Commission until the balance is paid. She said the hours at the public pool has been amended to noon to 6 PM and opened five days per week. She also explained that a Management Fee is paid from all authorities to the General Fund to cover shared expenses.

City Manager Mark Skiles said the first application for the Tourism grant money has been received. He said money was collected in May and transferred in June.

Blanchard explained that the Parks Maintenance and Acme Brick Park Sports/Fields departments have been combined. She also reported that the Hospital Interest has been used to cover the short fall of Acme debt. The funds from the sale of the property will be put in the Hospital Authority. She said that funds had come in short for the Fire Department Construction loan also.

City Manager Mark Skiles said that letter had been sent to each of the entities who had been included in the Contribution to Other Agencies last year and responses were received from Summer Playground and Action Associates. Multi-County Youth Service has recently submitted a request but it was not included in the draft budget.

Jerry Beach of Multi-County Youth Service explained that there was a concern that the facility would not be licensed to run so a funding request was not submitted to the City. Once they received confirmation of licensing, a request was generated and submitted. Mr. Beach said that in addition to Clinton's support, Weatherford, Cordell, Elk City, Mangum, as well as Custer County and Roger Mills County are involved. He said last year the City contributed \$20,000.00.

Police Chief David Crabtree said when CIC is not operational, the Police Department contacts OJA.. When CIC is operational, it frees up Police Officers.

Councilman Hulin ask about the possibility for CIC to be shut down.

Beach said he hoped that things were leveling out.

City Manager Skiles said the proposed General Fund city budget is in a deficit already.

Beach said should the program be terminated that the CIC would prorate a refund to the City.

Councilman Hulin suggested paying the fee quarterly rather than in a lump sum.

Councilman Rodolph recommended including the funding for Multi-county Youth Service in the budget for \$20,000.

Mr. Beach said Multi-County Youth Service has 36 staff and can hold 4 children.

CAPITAL IMPROVEMENT

Councilman Stewart asked why the Fire Department was requesting six recliners when there are three man crews.

Fire Chief Valentine said they hope to increase the crews to four man and they need the additional seating for others.

Councilman Rodolph suggested increasing the Street Overlay line item from \$200,000 to

\$225,000 to allow for the overlaying of the golf course road. He said this would allow the expenditure of \$200,000 on city streets.

Councilman Hulin asked about the \$10,000 for the sign.

Mayor Berrong said he thought the Ministerial Alliance was responsible for the sign.

It was noted that the frame is owned by the City and is in need of major repairs. Each church has a tile on the sign that gives information about their church.

Councilman Hulin asked about the slide rehab. He asked if that wasn't just done recently.

City Manager Skiles said the slide is made of fiberglass is has begun to splinter.

City Manager Skiles said Clinton has a very active soccer association and to accommodate the games and tournaments, a bathroom/locker room/ referee room building is needed.

PUBLIC WORKS

Trustee Rodolph asked about the funding for the chemical room for the Water Treatment Plant.

City Manager Skiles said the city had received a settlement with the chemical company and is still in negotiation with Oklahoma Municipal Assurance Group regarding the balance.

City Treasurer Blanchard said the budget includes an increase in the Consumer Price Index of 2.38% which was set by resolution.

She reminded members that the operation of the new reverse osmosis plant will need to be considered when it goes on line.

SOLID WASTE

City Treasurer Blanchard said this is a stable fund. The budget includes the purchase of a new truck with a packer body. She reported that the agreement with Republic Service continues.\

AIRPORT

Treasurer Blanchard said the airport fuel farm is in the next year budget. A 90/10 grant is included so the City will be budgeting the 10% from the Capital Improvement Fund.

RECREATIONAL AUTHORITY

Treasurer Blanchard said the subsidy has been increased to \$180,000 and noted there has been a decrease in staffing.

INDUSTRIAL AUTHORITY

Treasurer Debra Blanchard said the Capital request for the conference center total

\$37,000.00. Revenue for the conference center comes from lodging tax and the charge for service at the Frisco Center.

CENTRAL GARAGE

Blanchard explained that this fund is a pass through for parts and labor on city vehicles and equipment.

HOSPITAL AUTHORITY

Blanchard said the lease payments are being received monthly with only interest earnings eligible to be spent. She said the interest earning are in the \$400,000 range.

DTF/DRUG SEIZURE FUNDS

Treasurer Debra Blanchard said the funds are from seizures and the forfeitures are determined by court orders. The funds can be used for Police Department equipment.

A Public Hearing was set for Wednesday, June 14, 2017 at 5:00 P.M. at City Hall.

5. ADJOURN

Motion was made by Councilman Hulin and seconded by Councilman Rosales to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:30 p.m.