

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 19, 2013**

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, March 19, 2013 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 March 15, 2013.

Mayor Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Lucas Martinez

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Stephen Jones, David Crabtree, Mary Helen Jones, Gene McCullough, Tracy Yoder, Clyde Morgan, Julie Menge, Curtis Maloy, Barry Dehart, Conan Wilson and others.

Blake Mohling of the First Church of the Nazarene opened the meeting with prayer and Mayor Seth Adams led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of March 5, 2013

Motion was made by Councilman Hulin and seconded by Councilman Rodolph, that Consent Agenda Items No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

**4A. CONSIDER RESOLUTION NO. 811 APPLYING FOR COMMUNITY DEVELOPMENT
BLOCK GRANT 2013 WATER AND WASTEWATER CONSTRUCTION PROGRAM**

City Manager Steve Hewitt introduced Clyde Morgan, representative from SWODA, and explained that the City has an opportunity to apply for a grant to assist with the cost of a water line from Canute to Lake Clinton. He said the maximum grant would be \$350,000.00 with a 50/50 match. He explained that 450 random surveys would need to be distributed and a minimum of 400 returned. He said the City would advertise about the need for the responses. He said the purpose of the surveys is to meet a threshold for income of the community.

Councilman Rodolph said this is a great opportunity for the City to get back a large part of the cost of the project.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve

Resolution No. 811 applying for the CDBG 2013 Water and Wastewater Construction Program.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT 2013 WATER AND WASTEWATER CONSTRUCTION PROGRAM CITIZENS PARTICIPATION PLAN

City Manager Steve Hewitt explained that the adoption of the Citizens Participation Plan is one component to the grant application for the Water and Wastewater Construction Program.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to adopt the CDBG 2013 Water and Wastewater Construction Program Citizens Participation Plan.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

4C. CONSIDER ACQUISITION OF EASEMENTS FOR CHAPMAN ROAD

City Manager Steve Hewitt explained that the property necessary for the easements for Chapman Road has been appraised. He said that Walt Schumacher has agreed to the appraisal price of \$33,000 for four acres and G.W. Lowry has agreed to \$2500 and reimbursement for his fencing for .25 acres. He said he is working on the two temporary easements necessary for the project.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the purchase of property from Walt Schumacher for \$33,000 and G.W. Lowry for \$2,500 and reimbursement for fencing for the easements for Chapman Road.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

4D. REQUEST AUTHORIZATION TO GO TO BID FOR A JET A REFUELER AT CLINTON REGIONAL AIRPORT WITH PROJECT FUNDING FROM CAPITAL IMPROVEMENT FUND

City Manager Steve Hewitt explained that with the delay of the Chapman Road project, other projects that had been delayed are being made possible in the current budget. He said a Jet A refueling system at Clinton Regional Airport would insure the maintaining the airport with a regional status and provide verification for the need for expansion of the runway.

City Manager Steve Hewitt said requests come in regularly for jet a fuel but with it not being available those customers go to other airports for fuel.

Tracy Yoder, Fixed Base Operator at Clinton Regional Airport, said the trend for fueling is changing to jet a and demand of aviation gas is reducing. She said this improvement would keep the airport viable for future FAA funding.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize staff to go to bid for a Jet A Refueler at Clinton Regional Airport with the project funding from Capital Improvement Fund.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5. COUNCIL REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt said the budget target dates have been set. He also expressed condolences to the Bob Marcy family.

Councilman Rodolph asked when the water purchase contract with Canute would be executed and presented.

City Manager Steve Hewitt said he hoped to present it at the April meeting.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Conan Wilson asked about the possibility of putting Dougherty on the list for next year's street overlay projects. He said the railroad crossings on 13th and 15th and getting very rough.

Councilman Rodolph suggested contacting the County to see if they would partner on the street repairs to Dougherty.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Martinez and seconded by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Martinez, Hulin, Rodolph, Adams
Nay: None

Mayor declared the meeting adjourned at 5:50 P.M.

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
2013 WATER AND WASTEWATER CONSTRUCTION PROGRAM**

RESOLUTION 811

WHEREAS, Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended, authorized by the Secretary of Housing and Urban Development, as representative of the United States of America, to grant to the State of Oklahoma funds and administrative responsibility for the "Small Cities Community Development Block Grant" program; and

WHEREAS, the Oklahoma Department of Commerce, pursuant to designation by the Governor as the administering agency of the Community Development Block Grant Program for Small Cities in Oklahoma, is directed to further the purposes of community development in the State, and is authorized and empowered to accept funds from the Federal Government or its agencies and to enter into such contracts and agreements as are necessary to carry out the functions of the Department; and

WHEREAS, the City of Clinton, OK (Unit of Government) is a local unit of general purpose government that will provide opportunity for input by residents in determining and prioritizing community development needs through its written Citizen Participation Plan; and

NOW THEREFORE, BE IT RESOLVED by the (Governing Body) Clinton City Council that City of Clinton (Government Subdivision) desires to obtain assistance in community development and hereby requests the Oklahoma Department of Commerce to provide assistance under the policies, regulations, and procedures applicable to local communities in Oklahoma.

NOW THEREFORE, BE IT RESOLVED by the Clinton City Council (Governing Body) that City of Clinton (Government Subdivision) affirms its commitment to take all action within its power to facilitate the receipt of the assistance of community development funds if the City of Clinton (Government Subdivision) is awarded a Community Development Block Grant, and upon receipt to administer said grant by the rules and regulations established by the United States of America, the State of Oklahoma, and all empowered agencies thereof.

ADOPTED this 19th day of March, 2013, at a (regularly or specially) scheduled meeting of the governing body, in compliance with the Open Meeting Act, 25 O.S. §§ 301-314 (2001).

Seth Adams, Mayor
(Type) Name and Title of Chief Elected Official

3-19-13
Date

[Signature]
Signature of Chief Elected Official

(S E A L)

Attest:

Subscribed and sworn to before me 3-19, 2013 My commission expires 3-18, 2017. Commission No. 01003853

[Signature]
Clerk Signature

