

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 1, 2014**

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, April 1, 2014 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, March 28, 2014.

Mayor Seth Adams called the meeting to order with the following present:

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Gene McCullough, Conan Wilson, Julie Menge, David Crabtree, Jeremy Brush, Cheryl McCullers, Tina Challis, Donald Webb, Elisa Sanders, Danny George, Judy Jordan, Jeanie Engle, Earl Agan and others.

Trisha Townsend of the Ministerial Alliance opened the meeting with prayer and Councilman Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 18, 2014
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NO. 824 REGARDING ESTABLISHING THE DATES FOR THE MUNICIPAL ELECTION

City Manager Steve Hewitt said the next election would be for expiring terms for Ward Two, Ward Four and Mayor. The filing period is set for April 9, 2014 through April 11, 2014.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve Resolution No. 824 regarding establishing the dates for the municipal election.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Sami, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER BIDS FOR STREET OVERLAY PROJECT

Staff had advertised for bids for street overlay on various streets. One bid was received.

Circle S Paving
Clinton, OK
\$275,976.00

City Manager Steve Hewitt said that \$200,000.00 had been included in the budget for street overlay. The bid was listed by street so the bid could be awarded to get the most coverage. He requested authorization to review and bring back a recommendation to the Council at the next meeting. He said he would provide a copy of the bid to each board member for their review.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to refer the bid to staff for a recommendation to be brought back to the Council at the next meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4C. CONSIDER BIDS FOR THE MUNICIPAL SWIMMING POOL GUTTERING PROJECT

Staff had advertised for bids for the guttering at the municipal swimming pool. Two vendors submitted bids.

J. Trimble Pools
Oklahoma City, OK
\$168,775.00

J. Trimble Pools
Oklahoma City, OK
\$176,725.00 to include tile work options

RenoSys Corporation
Indianapolis, IN
\$247,000.00

City Manager Steve Hewitt said this is a time sensitive bid given that the work is necessary before the pool can be opened. Opening day for the pool is scheduled for Memorial weekend. He requested that the Council authorize the bid be awarded to lowest and best bid with staff reviewing for bid compliance.

Parks and Recreational Supervisor Kris Wermey said the bidders are aware of the time situation and the apparent low bidder is from Oklahoma City so hopefully the project can be completed quickly. He confirmed that the tile work is a cosmetic issue and he had discussed that with Mr. Trimble.

City Manager Steve Hewitt recommended that the tile bid not be considered since it was not in the bid specifications but said it could be a change order at a later date.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to accept the lowest and best bid following review of bid compliance by staff.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Sami, Adams

Nay: None

Mayor declared the meeting adjourned at 6:35 p.m.

RESOLUTION NO. 824

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, June 24, 2014;
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 June Primary ballot; and
2. A general election, if needed, to be held on Tuesday, November 4, 2014; and
3. Request that the Washita Precinct # 750012 be closed due to less than 100 voters.

Received
 APR 02 2014
 Custer County
 Election Board

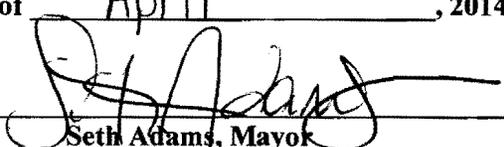
BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward Two and Councilman representing Ward Four and Mayor at Large, each for a term of two years, beginning at 5:30 P.M. on Tuesday, January 6, 2015.

Filing period for the above mentioned office will be from 8 o'clock A.M., Wednesday, April 9, 2014 through 5 o'clock P.M. Friday, April 11, 2014, in the office of the Custer County Election Board located at 633 North 6th in Clinton, Oklahoma; and

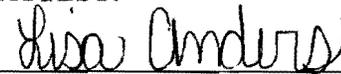
BE IT FURTHER RESOLVED that candidates for Councilman for the aforementioned wards must be qualified electors of their respective wards, and candidates for councilman from the aforementioned wards shall be nominated and elected by the qualified electors of their respective wards. Both primary and general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

Adopted this 1 day of April, 2014.



 Seth Adams, Mayor

ATTEST:

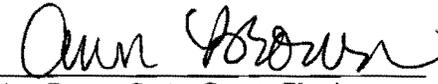


 Lisa Anders, City Clerk

I, Ann Brown, Custer County Election Board Secretary have

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

Date: 4-2-14



 Ann Brown, Custer County Election
 Board Secretary