

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 15, 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 15, 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, April 11, 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, Julie Menge, David Crabtree, Jeremy Brush, Tina Challis, Donald Webb, Elisa Sanders, Danny George, Dave Thorpe, Keaton Modi and others.

Roland Youngberg of the First United Methodist Church 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 April 1, 2014

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER STAFF RECOMMENDATION ON STREET OVERLAY BID

City Manager Steve Hewitt said the bids for the street overlay project had been evaluated and staff recommends that the bid from Circle S Paving be approved with the exception of the overlay of Trenton Street. Staff also recommends that the remaining \$5,024.00 of the budget be used for the funding of a voice activated crossing at Gary Boulevard and 10th Street.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the staff recommendation regarding the street overlay project and the funding for the voice activated crossing at Gary Boulevard and 10th Street.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

Councilman Rodolph recommended that Trenton be placed at the top of the list for the 2014-2015 Street project as well as the other streets not included in the bid.

4B. CONSIDER RESOLUION NO. 825 REGARDING INSURANCE REQUIREMENTS FOR TAXICAB SERVICES

City Manager Steve Hewitt explained that interest has been expressed in establishing a taxicab service in Clinton. He said that City Code requires liability insurance and bonding so the resolution being presented establishes the amount for the insurance and bonding. He explained that a permit process for a taxicab service and taxicab drivers are also required. He said that license fee for the company is \$200.00 per year and the fee for a taxicab driver is \$25.00 per year.

Councilman Lowry asked if this is comparable to other communities.

City Manager Steve Hewitt said the policy at Elk City and Weatherford has been reviewed.

Motion was made by Councilman Lowry and seconded by Councilman Sami to approve Resolution No. 825 regarding insurance requirements for taxicab services.

Mayor put the motion to a roll call vote:

Aye: Lowry, Sami, Rodolph, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4C. REQUEST AUTHORIZATION TO GO TO BID FOR OIL AND GAS LEASE ON 99.7 ACRES OF CITY PROPERTY

City Manager Steve Hewitt reported that two different companies have submitted request to lease city property around Clinton Lake.

Councilman Rodolph said that he has researched the property and feels this could be a substantial bid. He said the city also owns property in the adjoining section. He said with at least two companies interested and the bidding such that an auction type setting is allowed, this will be good for the city.

Motion was made by Councilman Sami and seconded by Councilman Lowry to authorize staff to go to bid for an oil and gas lease on 99.7 acres of city property near Clinton Lake.

Mayor put the motion to a roll call vote:

Aye: Sami, Lowry, Rodolph, Hulin, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

Councilman Rodolph asked about the street lights outage that was reported in the newspaper.

City Manager Steve Hewitt said the previous Public Works Director was working on this. He explained that coordination with Public Service and others is required. He said there are three sections of lights that need attention. He said that there is a pole that was damaged in an accident along I-40, the light by K-Mart and the Lights at the Cherokee Trading Post/Loves intersection. He said that multiple lights are out due to various reasons. He said the City is working with Public Service and Kiwash.

Councilman Rodolph asked about the wells at the Golf Course.

City Manager Steve Hewitt said the probe is scheduled for May 5th. He also reported that six engineering firms have responded to the Request for Qualifications. The submittals are due by April 30th and will be provided to the Council. He said the test of the Canute well has not been set.

Councilman Rodolph asked about the OSIDA wells.

City Manager Hewitt said they are not on line.

AGENDA ITEM NO. 6: MANAGER'S REPORT

a) TIF District (Tax Increment Financing) Update

City Treasurer Debra Blanchard presented an update on the Tax Increment Financing District. She explained that the review is in a six month time frame. She reported that the original loan was for fifteen years but it is projected to pay off in six years. She said it would be paying off earlier with the opening of the LaQuinta.

b) Budget Update

City Manager Steve Hewitt reported that the draft budget should be available by May 9th and a budget work session scheduled for May 13th and the final approval in June.

Fire Chief Randy Carpenter presented a citation from Governor Mary Fallin regarding the new fire station. Carpenter explained that this was received at the Open House held on April 5, 2014.

City Manager Steve Hewitt announced that Donald Webb has been appointed Public Works Director.

Councilman Rodolph requested that an executive session be placed on the next agenda to allow for the completion of the evaluation of the City Manager.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Sami, Adams

Nay: None

Mayor declared the meeting adjourned at 5:55 p.m.

RESOLUTION NO. 825

**A RESOLUTION ESTABLISHING INDEMNITY BOND
OR LIABILITY INSURANCE REQUIRMENTS.**

WHEREAS, 4-6A-3 requires any operator of a taxicab automobile or other vehicle engaged in the transportation of passengers, for hire, to maintain either insurance or bond.

WHEREAS, 4-6A-3 requires that the amount of insurance or bond be established by the City Council.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF
THE CITY OF CLINTON, OKLAHOMA:**

- I. Any operator of a vehicle for hire as described in in 4-6A-3 of the Clinton City Code shall maintain in full force and effect the following:
 - A. Commercial general liability insurance with limits of no less than One Million Dollars (\$1,000,000.00) for bodily injury or property damage, per occurrence for all covered losses and Two Million Dollars (\$2,000,000.00) general aggregate, as a result of the ownership, operation or use of each such taxicab; or a bond of equal limits.
 - B. Automobile liability insurance with limits of no less than One Million Dollars (\$1,000,000.00) for bodily injury or property damage, per occurrence for all covered losses and Two Million Dollars (\$2,000,000.00) general aggregate, as a result of the ownership, operation or use of each such taxicab; or a bond of equal limits.

PASSED, APPROVED AND ADOPTED this 15 day of April, 2014.

By: 
Its: MAYOR

(SEAL)

ATTEST:

By: lisa Anders

CITY CLERK