

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 7, 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, May 7, 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 May 3, 2013.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Lucas Martinez

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Stephen Jones, Kris Wermey, Randy Carpenter, Jeremy Bush, David Crabtree, Mary Helen Jones, Gene McCullough, Ann Marcy, Keith & Michelle Marcy, Todd Marcy, Brent & Jill Atchley and family, Roberta Atchley, Wade Anders, Cheryl Lowry, Conan Wilson, Johnnie Redd, and others.

Fire Chief Randy Carpenter 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 February 16, 2013 and Special Meeting May 1, 2013
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Martinez, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER APPOINTMENT OF VICE-MAYOR

Councilman Rodolph made the motion to appointment Jason Hulin to serve as the Vice-Mayor and the motion was seconded by Councilman Martinez.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Martinez, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER APPOINTMENT TO MODA BOARD

Mayor Adams reported that he is currently serving on the MODA Board that meets monthly. He said he will not be able to attend the monthly meeting and would recommend that Jason Hulin serve on the Board.

City Manager Steve Hewitt said the board oversees the handling of rental property at the base in Burns Flat. He explained that this is a development authority.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to appoint Jason Hulin to serve on the MODA Board.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4C. CONSIDER STAFF RECOMMENDATION REGARDING ASPHALT BIDS

City Manager Steve Hewitt explained that staff had advertised for bids and after review it was determined that Circle S Paving submitted the best bid. The list of streets that were included in the bid was presented and those recommended for repairs was highlighted and total \$175,100.00.

Councilman Rodolph recommended that the streets that were included in the bid but not accepted for this year should be first to be considered during the next street overlay project.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin approve the staff recommendation regarding asphalt bids awarded to Circle S Paving in the amount of \$175,100.00.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4D. CONSIDER STAFF RECOMMENDATION REGARDING SLURRY SEAL BIDS

City Manager Steve Hewitt said one bid was submitted for the slurry seal project. It was recommended by staff to accept the bid from Vance Brothers in the amount of \$54,476.58

Motion was made by Councilman Hulin and seconded by Councilman Martinez to award the bid from Vance Brothers for the slurry seal for \$54,476.58.

Mayor put the motion to a roll call vote:

Aye: Hulin, Marcy, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4E. CONSIDER PURCHASE OF POLICE DEPARTMENT UNIT

City Manager Steve Hewitt reported that earlier in the year a police unit was involved in an accident and insurance had totaled the vehicle in the amount of \$18,000.00. He said the plan is to transfer a Charger driven by a detective and put it into the fleet and purchase a SUV for the detective. He said quotes have been compiled and staff recommends the purchase of a 2007 Tahoe in the amount of \$18,079.00.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to authorize the purchase of a Police Department unit.

Mayor put the motion to a roll call vote.

Aye: Rodolph, Lowry, Martinez, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4F. CONSIDER RENEWAL OF AGREEMENT WITH SINOR EMERGENCY MEDICAL SERVICES FOR AMBULANCE SERVICE

City Manager Steve Hewitt said the current agreement with Sinor Emergency Medical Service will expire on June 30, 2013. He said the new agreement is for a five year term in one year increments with no price change. He said the agreement has been review by the City Attorney. The activation of a Public Safety Board is included in the agreement.

Councilman Lowry asked about the number of water meters.

City Manager Steve Hewitt said there are approximately 4,000 meters.

Johnny Redd, representative of Sinor Emergency Medical Services said the agreement is for a three year term.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the renewal of the agreement with Sinor Emergency Services for a three year term in one year increments.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4G. CONSIDER SURPLUS OF PROPERTY AT 103 EAST COURT

City Manager Steve Hewitt explained that the city acquired property through abatement and then must surplus the property to sell it. He said there are other pieces of property that Council has previously surplused. He said the properties will be bundled and sold by sealed bid at the next City Council meeting.

Motion was made by Councilman Lowry and seconded by Councilman Rodolph to surplus the property at 103 East Court and advertise for sealed bids to be considered at the May 21st Council meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. CONSIDER ELECTION OF TWO TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

City Manager Steve Hewitt reported that two Trustees on the OMAG Board will be completing their terms.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to vote for John Sheppard and Mike Brown for the Oklahoma Municipal Assurance Board trustees.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4I. DISCUSS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B4

Motion was made by Councilman Hulin and seconded by Councilman Martinez to enter into executive session and invite the City Manager to the session.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in executive session at 5:55 p.m.

RECONVENE

Motion was made by Councilman Hulin and seconded by Councilman Martinez to enter into regular session

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting in regular session at 6:05 P.M.

Mayor Adams reported no action taken.

AGENDA ITEM NO. 5. COUNCIL REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt announced that a special meeting would be held at the Frisco Center on Tuesday, May 14th at 5:30 to review the City of Clinton's budget for the 2013-2014 year. He said staff will make every effort to have the draft budget to the Council members by Friday afternoon but if that is not possible, the meeting could be rescheduled for Thursday, May 16th.

He reported that the Fire Station is nearing completion and should be ready in June with a move in date in July. He said that boring is currently being done along 5th Street to the Fire Station.

City Manager Steve Hewitt said that panels are being replaced on Gary Boulevard utilizing the \$50,000 grant from the Oklahoma Department of Transportation for maintenance and repairs.

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, Martinez, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:15 P.M.