

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 21, 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 21, 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 17, 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, David Crabtree, Gene McCullough, Conan Wilson, Thomas & Carolyn Knisley, Clyde Morgan, Arnold & Lori Adams, Norman Vincent, Victor Martin, Elizabeth Schumacher, Cory Pruitt, Danny George, Dennis Baxter, Julie Menge, 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 May 7, 2013 and Special Meeting May 14, 2013

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER CLINTON HIGH SCHOOL REUNION PROCLAMATION

Mayor Seth Adams read aloud and executed a proclamation regarding the Clinton High School All-Class Reunion to be held on May 24 and 25th, 2013.

4B. CONSIDER BIDS ON VARIOUS CITY OWNED PROPERTIES

Staff had advertised for sealed bids for the sale of various city owned properties. The following bids were received:

Two bids were received for the property at 414 Dunn

Tiburcio Calixto	Arnold Adams
\$500.00	\$250.00

Following an auction between the two bidders, Arnold Adams was declared the high bidder at \$900.00

Three bids were received for the property located on the Northeast corner of 4th and Orient

Jason Jones Plumbing	Gerardo Perez	Arnold Adams	Double K Auto
\$4,000.00	\$500.00	\$250.00	\$3,000.00

Following an auction between the bidders, Double K Auto was declared the high bidder at \$6,000.00.

There were no bids submitted for the property at 224 South 2 and 209 Hayes.

There was one bid submitted for the property at 1215 Hayes.

Billie & Roy Morrison
\$100.00

There were two bids received for the property at 611 South 7th.

Roy Blackketter	Thomas Knisley
\$1,001.00	\$500.00

Following an auction between the two bidders, Blackketter was declared the high bidder at \$1,500.00.

City Manager Steve Hewitt explained that location number six at Broadway Heights Lots 41-46, Block 5 needs to be removed from the surplus list. He said infrastructure of the water system remains on that property and ownership of the property needs to remain with the City.

No Bids were received for the property at 503 North 16th.

No Bids were received for the property at 520 North 13th.

One bid was received for the property at 103 E. Court.

Norman Vincent
\$500.00

Motion was made by Councilman Lowry and seconded by Councilman Hulin to award the bids for the various city owned lots to the high bidders as Arnold Adams at \$900.00, Double K Auto at \$6,000, Roy Morrison at \$100.00, Roy Blackketter at \$1,500.00 and Norman Vincent at \$500.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER RESOLUTION NO. 814 REGARDING 2013 CDBG GEOCIP

City Manager Steve Hewitt explained that this resolution is a component of the grant application for the CDBG grant for Capital Improvement Planning. It authorized the City to accept federal funds.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve Resolution No. 814 regarding the 2013 CDBG GeoCIP.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER RESOLUTION 815 REGARDING 2013 CDBG GEOCIP FAIR HOUSING

City Manager Steve Hewitt explained that the resolution is a component of the Capital Improvement Plan grant application regarding fair housing.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approved Resolution No. 815 regarding 2013 CDBG GeoCIP Fair Housing.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER 2013 CDBG GEOCIP RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

City Manager Steve Hewitt said he does not anticipate anyone being displaced or needing relocation due to this grant but this is a component of the grant application.

Motion was made by Councilman Hulin and seconded by Councilman Martinez to approve the 2013 CDBG GeoCIP Residential Anti-displacement and relocation assistance plan.

Mayor put the motion to a roll call vote.

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

Mayor declared the motion carried.

4F. CONSIDER RESOLUTION NO. 816 ESTABLISHING THE 2013 CDBG GEOCIP LOCAL PLANNING ACTIVITIES COMMITTEE

City Manager Steve Hewitt said a local planning committee is needed for this grant and he felt is appropriate to recommend the newly organized Economic Development committee members to include Mayor Seth Adams, City Manager Steve Hewitt, Councilman Jason Hulin, Chamber President Julie Menge, Chamber Chairman of Board Patch McComas and Chamber member Jason Smith.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve Resolution 816 establishing the Local Planning Activities Committee.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. CONSIDER RESOLUTION 817 REGARDING CHAPMAN ROAD PROJECT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION

City Manager Steve Hewitt said that he had been notified that the Chapman Road project would open bids on September 19th and ODOT would take action on the bids on October 7, 2013. The resolution confirms the Mayor's authority to execute the agreement with the Oklahoma Department of Transportation for the Chapman Road project.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin approve Resolution 817 regarding the Chapman Road project with ODOT.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. CONSIDER MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND THE CITY OF CLINTON REGARDING THE CHAPMAN ROAD PROJECT

City Manager Steve Hewitt explained that the agreement with ODOT is for the Chapman Road project and that \$500,000 has been included in the Capital Improvement budget for the 2013-2014 fiscal year. An invoice for \$448,725 is along with the agreement.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the agreement with the Oklahoma Department of Transportation with the City of Clinton for the Chapman Road project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4I. CONSIDER ADDITIONAL BUDGET QUESTIONS OR COMMENTS

City Manager Steve Hewitt asked for any comments or questions resulting from the Budget Work Session that was held last week. He said Public Hearing will be held at the first meeting in June to discuss the 2013-2014 budget and the June 21st agenda will contain consideration of the final budget.

AGENDA ITEM NO. 5. COUNCIL REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that Clinton emergency personnel were going to the City of Moore to assist in the recovery efforts from the tornado on May 20, 2013.

He also reported that he had promoted David Crabtree to Emergency Manager and he is working on an Emergency Plan for the City of Clinton. He said this would be presented in a couple of months.

City Manager Hewitt said that plans have been received for the new hotel and a review would be conducted to determine the infrastructure needs. He said the new hotel would assist the TIF district.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Elizabeth Schumacher asked what would have to happen before the water rationing could be ended.

City Manager Steve Hewitt said that once the Canute plant is on-line that would be the first relief. He said the second meeting in June, Canute representative would be here for a cost review. He said the City of Clinton could also look at having our own plant.

Councilman Martinez asked what is stopping Clinton from getting our own plant. He asked why not move forward on our own plant rather than join with Canute.

City Manager Hewitt said the city could get quicker relief by partnering with Canute. He said Clinton can move forward on a plant but would need to look at the numbers. He said it would take longer to get a report on our own plant than to join with Canute. He said once the engineering report for Canute is available at the June 21st meeting, it would be more clear.

Councilman Martinez asked if Clinton is locked in to the agreement with Canute.

City Attorney Ryan Meacham said the city is committed and can't back out.

City Manager Hewitt said have our own plant would be a long term solution but we cannot start both projects at the same time.

Councilman Martinez said he is being asked by citizens why Clinton is investing in 90% of the Canute plant and not putting that into our own plant.

Councilman Hulin said it would be the responsible thing to look for financial methods to get our own plant since this would be a long term solution to making Clinton sustainable.

Roy Blacketter asked how he would register a storm cellar.

City Manager Hewitt said to contact the water department so it can be added to the Public Safety list.

Fire Chief Randy Carpenter said the Fire Department has a data base of storm shelters for Clinton.

City Manager Steve Hewitt said the form for registering storm shelters can be placed on the city's website and available at City Hall. He also reported that the City does not have a public shelter.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:35 P.M.