

**MINUTES OF THE CLINTON CITY COUNCIL
OCTOBER 15, 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, October 15, 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 Friday, October 11, 2013.

Chairman Seth Adams called the meeting to order with the following present.

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin

ABSENT: Lucas Martinez

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Jarod Atha and Gerald Green

OTHERS: David Crabtree, Randy Carpenter, Jeromy Brush, Kris Wermey, Gene McCullough, Julie Menge, Stephen Jones, Conan Wilson, Curtis Maloy, Danny George and others.

Dan Day 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 October 1, 2013

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPROVAL OF WORKERS COMPENSATION REFUND FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR THE 2010-2011 WORKERS COMPENSATION PLAN YEAR

City Manager Steve Hewitt explained that Oklahoma Municipal Assurance Group has notified that City of a refund from the 2010-2011 Workers Compensation Plan year in the amount of \$14,077.48. Staff recommends the funds be applied to the 2013-2014 premiums.

Motion was made by Councilman Hulin and seconded by Councilman Lowry to apply the refund of \$14,077.48 from the 2010-2011 Workers Compensation Plan year to the current premiums.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

B. CONSIDER PROCLAMATION REGARDING FAIR HOUSING

City Manager Steve Hewitt explained that the City has been approved for a CDBG Grant from the Oklahoma Department of Commerce to update the City's Capital Improvement Plan. He said the Proclamation for Fair Housing is a requirement for the grant

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the proclamation regarding Fair Housing in Clinton, Oklahoma.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Adams

Nay: None

Mayor declared the motion carried.

C. CONSIDER AGREEMENT REGARDING CHAPMAN ROAD SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. ONE WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION

City Manager Steve Hewitt explained that the Clinton Industrial Authority had approved to cover the additional cost of Chapman Road from the Economic Development Fund in the amount of \$250,000.00. The agreement with Oklahoma Department of Transportation for project maintenance, financing and right-of-way is presented for Chapman Road from 28th Street, extending east to Neptune Drive.

City Manager Steve Hewitt said the Pre-Construction meeting will be held soon and a time line will be discussed. He said there was only one bidder on the project but it is felt that the bid is a good one.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the agreement with Oklahoma Department of Transportation Supplemental and Modification Agreement No. One for project maintenance, financing and right-of-way for Chapman Road from 28th Street, extending east to Neptune Drive.

Mayor put the motion to a roll call vote.

Aye: Rodolph, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

Councilman Rodolph recommended the Mayor send a thank you note to ODOT for the additional funds being allocated to this project.

4D. CONSIDER ACCEPTANCE OF WEATHER RADIO GRANT

City Manager Steve Hewitt explained that several years ago the City had made application for a grant for weather radios.

Fire Chief Randy Carpenter explained that the application for a FEMA Hazardous Mitigation grant was submitted in 2010. He said the grant is for 1,000 radios that will be distributed in the community. He said partnering with the Chamber of Commerce and Senior Citizens has been discussed for distributing assistance. He said the grant requires \$7,500.00 from the City. He said this will be met in-kind through employee man hours for programing the radios and distribution of radios. He said a log will be kept of their time.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to accept the grant for Weather Radios.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4E. CONSIDER REQUEST OF CLINTON INDIAN HEALTH CENTER FOR ROAD CLOSING ON OCTOBER 26, 2013

City Manager Steve Hewitt said the city has been contact by the Clinton Indian Health Center requesting the road be blocked for a 5K run on October 26, 2013. He said this is the second run they have sponsored.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the road closing on October 26, 2013 for the Clinton Indian Health Center 5K run.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4F. CONSIDER REQUEST OF RED DIRT AUDIO FOR ROAD CLOSING ON OCTOBER 26, 2013

City Manager Steve Hewitt said the city has been contact by Red Dirt Audio requesting Hayes Street between 4th and 5th Street be blocked on October 26, 2013 for a car show.

Motion was made by Councilman Hulin and seconded by Councilman Lowry to approve the road closing on October 26, 2013 for Red Dirt Audio for a car show.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4G. CONSIDER SUPPLEMENTAL BUDGET FOR CAPITAL IMPROVEMENT FUND

City Manager Steve Hewitt explained that the supplemental budget is necessary to carry over projects and purchases approved in the Fiscal Year 2012-2013 but were not received or completed until Fiscal Year 2013-2014 and unspent funds were carried over in the fund balance.

Motion was made by Councilman Hulin and seconded by Councilman Lowry to approve the supplement budget for the Capital Improvement Fund in the amount of \$65,320.00.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that bids on the Robinson Addition for asphalt will be opened on November 19th and labor and material bids will be presented at the November 5th meeting. He said that sewer bid will be presented at the next meeting. He also reported that he has been working with the property owner regarding the Chapman Road water line and will report at the next meeting.

City Manager Steve Hewitt said that Joe Ridley would have the final plat for the Industrial property available for the November 5th meeting.

City Manager Steve Hewitt said there is a meeting scheduled for next week to discuss the time line with Keeton Modi for the water needs to the construction of the new hotel. He said that temporary service can be provided if necessary.

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, Adams

Nay: None

Mayor declared the meeting adjourned at 6:00 p.m.

