

**MINUTES OF CLINTON CITY COUNCIL MEETING  
DECEMBER 16, 2014**

Minutes of the regular meeting of the Mayor and Council of the City of Clinton of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 16, 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 December 12, 2014.

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

**MAYOR:** Seth Adams

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Lisa Anders

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Corianne Fairchild

**OTHERS:** Kris Werny, Gene McCullough, Mary Smith, Wade Anders, Randy Carpenter, Donald Webb, Ben Oglesby, Kristy Ventimiglia, Russ Meacham, Dacia Phillips, Brian Meier, James Kuykendall and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Mustafa Sami led the Pledge of Allegiance.

Mayor Adams expressed his appreciation to Councilman Mustafa Sami for his service to the City as serving as Ward Four Councilman.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of December 2 , 2014
- Minutes of the Special Meeting of November 25, 2014

Moved by Trustee Hulin and seconded by Trustee Lowry that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RESOLUTION NO. 834 REGARDING AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL**

Kristy Ventimiglia of Arthur J. Gallagher & Company explained that after her presentation at the previous meeting, she had confirmed that the local pharmacies in Clinton are in the network of TML.

City Manager Skiles reported that TML subscribes to the United Health Care Medical provider network and the maximum out of pocket and premiums would reduce for the city as well as employees.

Jillian Fontana of TML explained the wellness incentive program for employees.

Councilman Lowry asked about the company's re-insurance level.

Mr. Fontana said that TML has been in business since 1979 and is a risk pool serving 890 entities in the state of Texas.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to adopt Resolution 834 authorizing the Interlocal Agreement with TML Multistate Intergovernmental Employee Benefit Pool.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4B. CONSIDER CONSULTING AGREEMENT FOR EMPLOYEE HEALTH INSURANCE WITH ARTHUR J. GALLAGHER & COMPANY**

Kristy Ventimiglia of Arthur J. Gallagher & Company explained the purpose for a consulting agreement. She said the city's current insurance rates include a commission to the company but with a consulting agreement there will be separate rates for consulting at a stated price. She said a year-end summary will be conducted. She explained that Gallagher will also confirm that the City is in compliance with the requirement of the Affordable Health Care Act.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the consulting agreement for employee health insurance with Arthur J. Gallagher & Company.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4C. CONSIDER APPROVAL TO ACCEPT PURCHASE OF FIRE TRUCK AS COMPLETED**

Clyde Morgan of SWODA explained that the Oklahoma Department of Commerce has asked for confirmation of the completion of the project of purchase the fire truck.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to confirm the completion of the purchase of the fire truck.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

**4D. PRESENTATION AND CONSIDERATION OF 2013-2014 AUDIT**

James Kuykendall of Brittan, Kuykendall and Miller presented the audit for the City of Clinton. He explained that the report was prepared by Dacia Phillips and Russ Meacham. He explained the process of testing, records verifications; grant compliance and internal controls were verified.

He reviewed the net position and explained the restatement of \$675,000.00 that was due to the overpayment of Use Tax by the Oklahoma Tax Commission. He said the decrease in the Business Account is due to the transfer. He said the City has done a good job and is in good shape.

He reported on the debt coverage and explained the tax revenue will decrease and expenses will continue to increase.

Trustee Rodolph expressed his appreciation to staff for keeping the records straight.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to accept and approve the 2013-2014 audit of the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Sami, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEE REPORT**

Trustee Hulin asked about the lettering on the fire truck.

Fire Chief Randy Carpenter said he is getting bids on the lettering.

**AGENDA ITEM NO. 6: MANAGER'S REPORT**

City Manager Mark Skiles reported that during the last election there was a questions on the ballot regarding a charter amendment. He said a legal publication was not completed and therefore the amendment is not authorized.

City Attorney Ryan Meacham said this situation is fixable. He said the charter change can be added to the April ballot regarding the sales tax. He said this would give the City time to review

the Charter to see if there are any additional amendments that should be considered.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Sami and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Sami, Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:40 p.m.

RESOLUTION NO. 834 \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA AUTHORIZING THE CITY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL.

WHEREAS, the City of Clinton ("City") is in the market for a new employee medical benefits provider; and

WHEREAS, the TML Multistate Intergovernmental Employee Benefits Pool ("IEBP") has approached the City about submitting a bid for such medical benefits under their "Healthy Initiatives Health Plan"; and

WHEREAS, IEBP has received clearance from the Oklahoma Insurance Department upon approval by the Oklahoma Attorney General's office but cannot formally file and receive approval until a potential member provides proof that a governing body has approved joining the pool; and

WHEREAS, Approval of the IEBP Interlocal Agreement will not bind the City to accept any proposal or create any financial obligation, but will allow IEBP to submit a bid for medical benefits for consideration by the City.

THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton, Oklahoma:

SECTION 1. The City Council of the City of Clinton authorizes THE CITY TO ENTER INTO A NONBINDING INTERLOCAL AGREEMENT WITH THE IEBP FOR PURPOSE OF ALLOWING IEBP TO SUBMIT A BID FOR MEDICAL BENEFITS FOR CONSIDERATION BY THE CITY.

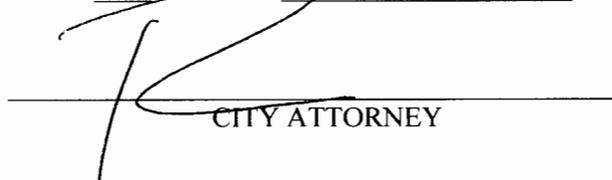
PASSED AND APPROVED at the meeting of the City Council of the City of Clinton , Oklahoma and duly signed by the Mayor this 16 day of December, 2014.



CITY CLERK

  
MAYOR

APPROVED AS TO LEGAL FORM  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014

  
CITY ATTORNEY