

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY AND CLINTON INDUSTRIAL AUTHORITY

THURSDAY, MAY 28, 2015

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at the Frisco Center on Thursday, May 28, 2015, 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on May 22, 2015.

Mayor/Chairman Seth Adams called the meeting to order with the following present:

Trustee/ Council: Don Rodolph, Wheeler Lowry, Jason Hulin, Lucas Martinez

City Manager: Mark Skiles

City Clerk: Lisa Anders

News Media: Gerald Green and Corianne Fairchild

Others: David Crabtree, Kris Wermy, Debra Blanchard, Barry Dehart, Shona Stermer, Donald Webb, Gene McCullough, Julie Menge, Kelly Somner, Kent Miller, Irvin Schmidt, Jeremy Brush, J.G. Stratton, Bob Gauger, Two Jefferson, Linda Parker, Weldon Sawatzky and others.

2. REVIEW OF 2015-2016 FISCAL YEAR BUDGET

City Manager Mark Skiles presented an overview of the draft budget. He reported that the proposed ending fund balance is \$2,133,728 with an estimated \$1,600,000 deficit. He said there is no cost of living increase included in the budget. He said the health premiums remained the same this year but the cost of insurance increased by 3% DUE TO THE Affordable Health Care Act fees.

Treasurer Debra Blanchard explained that the Oklahoma Tax Commission has contacted the City regarding another Use Tax payback included the balance of the this, payback is approximately \$970,000 to be paid over a 42 month period. He said that while the collection was received it was recognized as an unusual collection and staff did not spend the funds.

Councilman Rodolph suggested looking at a cost of living increase for non-department head employees at an estimated \$.50 per hour at a later date. He said this would cost approximately \$112,000 for the year to implement.

Treasurer Blanchard said the Contribution to Other Agencies had been budgeted the same as last year but that Eastside Academy had requested an additional \$1,000 and Multi-County Youth Service had requested an additional \$5,000 for the year.

It was a consensus to leave the contributions at the same rate as the previous year.

CAPITAL IMPROVEMENT

City Manager Mark Skiles said the City has submitted a grant application for two Police Units and budgeted for the purchase of one unit. Notification had been received that the grant was not awarded to the City. The budgeted item will be modified to remove the revenue estimate of \$74,000 for the grant funding and change the budget to reflect the purchase of one unit.

Kris Wermly had budgeted for a climbing wall for the deep end of the pool to replace the high dive at a cost of \$14,000. He said there is an existing well at Opal and 13th Street that has been budgeted to re-drill for irrigation and filling the pool at a rate of \$15,000.

PUBLIC WORKS AUTHORITY

City Manager Mark Skiles said it is estimated that the Public Works will have an ending balance of \$1,125,000. He said the expenses have out run the revenues. He said thanks to the recent rains, the lake water will allow an offset on the overage from Foss which will eliminate some expenses and generate revenue from the sale of additional city water.

Trustee Rodolph recommended reducing the Contractual Service line item by \$1,000,000.00.

City Treasurer Blanchard explained that the City had received \$499,000 in the settlement regarding the chlorine leak at the Water Treatment Plant. Of that, \$315,500 has been spent on the repairs. It is estimated that it will take another \$300,000 to complete the repairs.

Public Works Director Donald Webb explained that two water line replacement projects have been included in the budget. 19th and Hayes down to Modelle is estimated at \$300,000.00 and Lincoln Addition is estimated at \$50,000.00.

Jerry Brush explained that \$125,000 is budgeted to rehab the clarifiers at both water and wastewater treatment plants.

SOLID WASTE

City Manager Skiles reported a balance deficit of approximately \$200,000 with capital request totaling \$157,000.00.

Treasurer Blanchard reported that roof repairs had been budgeted in the current budget but those funds were utilized on the remodeling of the buildings on Marshall Road for a shop that streets and solid waste departments are utilizing.

AIRPORT

Treasurer Debra Blanchard said the capital request is for phase two of the fencing and gate project at Clinton Regional Airport. An FAA grant has been applied for with a 90-10% match.

RECREATIONAL AUTHORITY

Treasurer Blanchard said the budget for the Recreational Authority is the same as the current year and contains a subsidy from the General Fund for approximately \$175,000.00.

INDUSTRIAL AUTHORITY

City Manager Skiles said the Industrial Authority fund balance is down by approximately 10%. This includes economic development and rentals.

Trustee Hulin asked about the completion of Robinson Addition. He said even with the material already purchased, he wasn't in favor of spending the money on the project.

Trustee Rodolph said he would like to see the numbers to finish Robinson before making that decision.

Trustee Hulin said the amount is comparable to the amount needed to give the employees a \$.50 per hour raise. He would like to see Robinson put to sod and sold if possible.

City Manager Mark Skiles said a cost estimate on the completion of Robinson Addition would be prepared for review.

FRISCO CENTER

Treasurer Debra Blanchard said capital request of \$31,000 has been included in the budget. She said lodging tax maintains the facility.

Julie Menge, Chamber President, reported that Bar-S would be occupying one wing of the Frisco Center from Monday through Friday from 8 am to 5 pm for approximately 18 to 36 months.

INDUSTRIAL DEVELOPMENT

Treasurer Blanchard said that \$750,000 EDA grant for the Commerce Industrial Center has been included.

CENTRAL GARAGE

Blanchard explained that this fund is a pass through for parts and labor on city vehicles and equipment.

HOSPITAL AUTHORITY

Blanchard said the lease payments are being received monthly with only interest earnings eligible to be spent.

HOPE HOUSING

Blanchard reported that there are four apartments that are rented.

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3. CONSIDER ORDINANCE NO. 935E REGARDING AMENDING, REPEALING, AND REPLACING WATER CONSERVATION PROCEDURES

City Manager Mark Skiles said given the recent rains, the questions was given regarding repealing the water restrictions. He said the approval of this ordinance is the first act in changing the restrictions.

Councilman Rodolph asked if this would eliminate restrictions.

City Manager Skiles said the resolution would eliminate the restrictions.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to adopt Ordinance 935E regarding water conservation procedures.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the Emergency Clause to Ordinance No. 935E.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4. CONSIDER RESOLUTUION NO. 851 REGARDING LIFING THE EXTRAORDINARY WATER USE RESTRICTIONS

City Manager Mark Skiles explained that adoption of Resolution No. 851 would lift the extraordinary water use restrictions but if needed they could be reinstated with another resolution.

Motion was made by Councilman Lowry and seconded by Councilman Hulin to adopt Resolution No. 851.

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Martinez, Adams

Nay: None

5. ADJOURN

Motion was made by Councilman Martinez and seconded by Councilman Rodolph to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Martinez, Rodolph, Hulin, Lowry, Adams

Nay: None

Mayor declared the meeting adjourned at 6:35 p.m.

RESOLUTION 851

A RESOLUTION LIFTING THE EXTRAORDINARY WATER USE RESTRICTIONS PROVIDED FOR IN 9-5-3 OF THE CLINTON CITY CODE

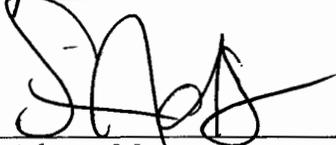
WHEREAS, there has been substantial rainfall, which has filled Clinton Lake and significantly increased the volume of Foss Lake;

WHEREAS, the City has implemented both mandatory and extraordinary water use restrictions, and

WHEREAS, Subsection II(3)(D) and Subsection II(4)(B) of Ordinance No. 935E allow for the lifting of water use restrictions.

NOW THEREFORE, be it resolved by the City Council of the City of Clinton that the water conservation procedures established in Ordinance No. 935E (Clinton City Code 9-5-3) are hereby lifted in their entirety, until such time as the council deems necessary under the Code to reimplement the restrictions.

Passed and approved this 28 day of May, 2015.



Seth Adams, Mayor

ATTEST:



LISA ANDERS, City Clerk