

**MINUTES OF THE CLINTON CITY COUNCIL
JANUARY 5, 2016**

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, January 5, 2016 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 Thursday, December 31, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Chuy Rosales, Lucas Martinez, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, Mary Helen Jones, David Crabtree and others.

Bill Hough of the Clinton Ministerial Alliance opened the meeting with prayer and Councilman Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of December 15, 2015
- B. Consider claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rosales, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION 857 REGARDING PRESERVATION OF TAX EXEMPT FINANCING AND SUPPORT OF CONTINUING TAX-EXEMPT STATUS OF STATE AND LOCAL BONDS

City Manager Mark Skiles explained that municipal bonds are tax exempt and advantageous to cities. He said there is a possibility of that status to change. Municipal Electric Systems of Oklahoma has asked for confirmation from cities who support the continuance of tax exempt bonds for municipalities.

Motion was made by Councilman Hulin and seconded by Councilman Rosales to adopt Resolution 857 regarding preservation of tax exempt financing and support of continuing tax exempt status of state and local bonds.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, , Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER APPOINTMENT TO MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION

City Manager Mark Skiles explained that two members of the MOIF Board would be completing their term in February. He and Curtis Constein serve as representative for the City of Clinton on this board.

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to reappoint Mark Skiles and Curtis Constein to the Midwestern Oklahoma Industrial Foundation.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

Councilman Martinez asked about the street repairs on 7th Street.

Public Works Director Donald Webb said the City would be getting asphalt to put in for the repairs as soon as possible.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported problems with the West Side High Tower. He said there has been another leak and work is being done to work the bugs out to take the tower off line for the repairs. He said the variable frequency drivers are in place. He said he would be bringing this item back to the Council due to the cost of the repairs. He said a special meeting might need to be called..

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Martinez, Adams

Nay: None

Mayor declared the meeting adjourned at 5:45 p.m.

RESOLUTION NO. 857

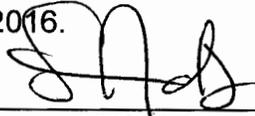
WHEREAS, a fundamental principle of tax-exempt financing is the ability of local governments to determine the services needed in their respective communities and to raise capital to provide the required infrastructure free from federal tax on the bonds used.

WHEREAS, the exclusion of interest on state and local obligations from federal gross income could be detrimental as it can be an important financing tool in a time where building and rebuilding infrastructure is required to meet Federal mandates, whereby providing community growth which is critical to our nation's state and local economies.

WHEREAS, the City of Clinton, County o Custer, State of Oklahoma opposes efforts by Congress and the Administration to eliminate or limit the use of tax-exempt bonds by state and local governments or to change the ability of investors to claim the exemption.

THEREFORE BE IT RESOLVED that this resolution, presented to and approved by the mayor and council of the city of Clinton , expresses our support of the preservation of tax exempt financing and shall be submitted to the Municipal Electric Systems of Oklahoma. In support of our efforts and on our behalf to promote the continuing tax-exempt status of state and local bonds, MESO will forward this resolution to our Congressional Representatives and the Administration.

CONSIDERED AND APPROVED by the Mayor and Council members of the City Council on the 5 day of January, 2016.



MAYOR

Attest:


City Clerk