

**MINUTES OF THE CLINTON CITY COUNCIL
JANUARY 20, 2015**

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 20, 2015 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, January 15, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Lucas Martinez

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 Corianna Fairchild

OTHERS: Kris Wermey, Gene McCullough, Conan Wilson, Joyce Kenney, Donald Webb, Clyde Morgan, Mike and Connie Burden, Julie Menge, Randy Carpenter, Justin Parker, Daniel Clements, Cheryl Lowry, Brian Meier and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Councilman Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of January 6, 2015

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

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Martinez, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NO. 838 REGARDING ADOPTION OF CAPITAL IMPROVEMENT PLAN

City Manager Mark Skiles reported that the resolution would need to be tabled as the presenter from SWODA was ill and unable to make the presentation regarding the Capital Improvement Plan.

4B. CONSIDER AND TAKE ACTION ON ORDINANCE NO. 954 PROVIDING FOR CONTINUING THE LEVY AND COLLECTION OF A FIVE TENTHS PERCENT (0.5%) SALES TAX

City Manager Mark Skiles explained that the ordinance is regarding a new sales tax that would be collected to address the 2014 bond issue and be earmarked 100% to alleviate the burden on the increase of

water rates. He said the questions would be on the ballot for an election in April and go into effect July 1, 2015. The sales tax would term out September 30, 2019.

Councilman Rodolph said this is one-half cent sales tax for five years and it would terminate at that time. He said this would eliminate the future water rate increase.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to adopt Ordinance No. 954 regarding providing for continuing the levy and collection of a five tenths percent (0.5%) sales tax.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON ORDINANCE NO. 955 PROVIDING FOR CONTINUING THE LEVY AND COLLECTION OF A NINETY-FIVE HUNDREDTHS PERCENT (0.95%) SALES TAX

City Manager Mark Skiles explained that on September 30, 2019 the fourth penny sales tax that has been designated for the Police Department renovation, Fire Station construction, Economic Development funding and a .05 permanent tax for Acme Brick Park operations will expire. The ordinance proposes an election for April 2015 to continue the fourth penny sales tax to continue through 2044 with a new designation of .85% of the .95% sales tax for funding the water project and .15 for Economic Development.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to adopt Ordinance No. 955 providing for continuing the levy and collection of ninety-five hundredths percent sales tax.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AGREEMENT WITH MARS PETCARE REGARDING A RECYCLING SERVICE

City Manager Mark Skiles said this is a replication of the item on the Solid Waste Authority agenda for the City Council to acknowledge the approval of the recycling service for Mars Petcare.

Motion was made by Councilman Lowry and seconded by Councilman Hulin to approve the agreement with Mars Petcare regarding a recycling service.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON SURPLUS OF 1982 FORD/BOARDMAN LADDER TRUCK TO DONATE TO WESTERN TECHNOLOGY CENTER

Fire Chief Randy Carpenter explained that he is not able to get parts for the 1982 ladder truck or to certify the ladder. He said that is the reason for the recent purchase of a ladder truck. He recommended to surplus the 1982 ladder truck and donate it to the Western Technology Center. They need a pumper to conduct training with. He said Clinton has four instructors that would be providing training at that facility who would be familiar with the truck. He said this would make good use of the truck rather than sell for scrap.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to surplus the 1982 ladder truck and donate it to the Western Technology Center.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles introduced Brian Meier of Burns and McDonnell to give an update on the Water Project and Water Treatment Plant.

He reported that 3 bids were received and a contract has been engaged with the design finalized. DEQ has targeted next week for the issuance of the permit for construction of the well. He said it would take approximately one week to get in place following receipt of the permit.

Meier said he had met with the drilling contract today following the test wells and reviewing components to the project that could overlay to expedite the project.

Meier reported on the Water Treatment Plant. He said a meeting was held with DEQ to review the details and submittal of the plans for the Golf Course would be at the same time.

Meier said that additional sources of water are being investigated. He said results should be available in 2-3 weeks and the target is at least the addition of one additional water source.

City Manager Mark Skiles reported that test holes have been completed on seven different property owners' sites.

Public Works Director Donald Webb reported that there is approximately 10 feet of water in Lake Clinton. He said that water can be treated down to 4 feet which would give 60-90 days of treated water.

Councilman Hulin asked about repairs to the water treatment plant.

Webb reported that repairs have not been completely finished. He said the next agenda will include request to authorize the purchase of a generator for the plant.

City Manager Skiles said that currently the City has two quotes for the generator.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Cheryl Lowry asked if the public could be included in the recycling program at Mars since there is no program other than for recycling paper.

City Attorney Ryan Meacham said the recycling agreement is for special waste to include animal waste which is a special hazardous waste.

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, Martinez, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:05 p.m.