

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 4, 2014**

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, February 4, 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 Friday, January 31, 2014.

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

MAYOR: Seth Adams

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

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Werny, Gene McCullough, Stephen Jones, Curtis Maloy, Danny George, Conan Wilson, Julie Menge, David Crabtree, Matt Jett 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 January 21, 2014
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID ON STREET GRINDING AND OVERLAY

City Manager Steve Hewitt explained that staff has evaluated streets regarding grinding and overlay. He said that the budget includes \$200,000.00 for street repairs.

Councilman Hulin asked if the list should not identify the street that are intended for grinding and the streets that are intended for overlay. He said that 5th from Orient to Dougherty had some overlay last year. He said more information is needed before it could be put out to bid.

Public Works Director Stephen Jones said the streets would be measured and that information would be included in the bid document.

Councilman Hulin asked if the City would core the streets and not mill and have some soft spots.

Jones said the milling would be in areas where the curb and guttering is obsolete.

Councilman Rodolph asked that this be delayed so that preliminary work can be done before bids identify streets to be milled. He said streets would need to be cored before a recommendation could be made. He said there are streets in Ward Two he would like to see included.

City Manager Steve Hewitt said there is no issue regarding delaying the project. He said staff is trying to get the project completed before the end of the fiscal year.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to table the agenda item until the February 18th meeting to allow time for more information.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER JETT DISTRIBUTING/MARS ROAD EXPANSION

City Manager Steve Hewitt reported that Matt Jett has been looking to expand his business and the City of Clinton wants to partner with a local business. He said that discussion of extending Mars Road would help with the expansion. He said he had met with Public Service regarding a mini road grant. He said pending the approval, this would impact Jett Distributing.

Councilman Rodolph recommended approving the expansion and hiring someone to do the work.

City Manager Hewitt said that local companies can do the work.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the expansion of Jett Distributing/ Mars Road.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Sami, 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 the keys to the new Fire Station have been received by City officials. He said there is still a punch list of items that should be completed with the next couple of weeks. He said that staff will begin moving and that the tile work will need to be completed. He estimated it to be about 30 days of work. He said a ribbon cutting ceremony/ open house would be planned.

City Manager Hewitt reported that he is working with SWODA on a Community Revitalization grant for up to \$150,000 for a ladder truck. He said this item had been delayed due to the construction of a new facility. He said that a good used ladder truck would be priced. A public hearing will be held at the February 18th meeting to allow public input on the topic.

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, Sami, Adams

Nay: None

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