

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 18, 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 18, 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, February 13, 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 Wermey, Gene McCullough, Stephen Jones, Curtis Maloy, Conan Wilson, Julie Menge, David Crabtree, Narci Smith, Connie Cummins, Angie Weil, Mary Helen Jones, Clyde Morgan, Jeremy Brush, Toby Anders, Rod Serfoss, Cindy Box, Kent Miller, Kelly Somner, Annette Reed, Cheryl McCullers, Tina Challis, Debbie Tupper, Russ Meacham, Bret Matlock, Donald Webb, Bobby Richardson, Donna Burton, Toni Nickel and others.

Fire Chief Randy Carpenter 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 February 4, 2014

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Lowry, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER PROCLAMATION REGARDING AMBUCS

Mayor Adams said the proclamation declares February as Visibility Month in Clinton for AMBUCS.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize the Mayor to execute the proclamation.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER BIDS ON OIL AND GAS LEASE ON CEMETERY PROPERTY

City Manager Steve Hewitt reported that staff had advertised for bids on an oil and gas lease but no bids have been received.

Councilman Rodolph said he would monitor the condition on leasing in the area.

4C. CONSIDER BIDS ON TWO POLICE UNITS

City Manager Steve Hewitt reported that staff had advertised for bids on two police units. Two bids were received.

Dusty Ballard	McKinsey Ford
Clinton, OK	Clinton, Ok
2014 Impala	2014 Taurus
\$21,650.70	\$23,904.81

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to refer the bids to staff for review of lowest and best bid and bring back to Council at the next meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER BIDS FOR SWIMMING POOL FILTER AND PUMPS

City Manager Steve Hewitt reported that staff had advertised for bids on swimming pool filters and pumps. Two bids were received.

Pool Equipment, LLC	G. Farney & Associates
Indianapolis, IN	Wichita, KS
\$129,000.00	\$129,500.00

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to refer the bids to staff for review of lowest and best bid.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER BIDS FOR SWIMMING POOL GUTTERING

City Manager Steve Hewitt reported that staff had advertised for bids on the swimming pool guttering. Two bids were received.

Pool Equip, LLC
Indianapolis, IN
\$254,500.00

Leslie Pools
Phoenix, AZ
\$99,759.39

Motion was made by Councilman Lowry and seconded by Councilman Hulin to refer the bids to staff for review of lowest and best.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4F. CONSIDER CONDEMNATION OF PROPERTY AT 500 NORTH 17TH – OWNER:
YVETTE CAVAZOS CABEN**

Building Inspector Toby Anders reported that the property at 500 North 17th has been sold by Yvette Cavazos Caben to a neighbor. Anders said he would keep track of the progress of cleanup and required permits on the property.

4G. CONSIDER MEMORANDUM OF UNDERSTANDING WITH FETCH, INC.

City Manager Steve Hewitt said that two documents are being presented by Fetch, Inc. and both documents have been reviewed by attorneys and the City is willing to do both. He recommended approval of the Memorandum of Understanding and the agreement.

Cindy Box, representative of Fetch, Inc. agreed that the City is in need of a new shelter and that \$150,000.00 would be a good price. He said the more dogs that are euthanized the greater the cost. She said the adoption rate since Fetch has been involved has increased and this makes the department run more efficiently. She recommended the placement of the new facility in town to make it more adoption friendly.

Councilman Hulin questioned the wording in the Memorandum in comparison to the agreement and asked if Fetch is agreeing to \$150,000.00.

City Attorney Ryan Meacham said the wording allowed flexibility but confirmed that the intent is for the construction of a new building. He said it could be amended to construction of a new animal shelter.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to approve the Memorandum of Understanding with Fetch, Inc with the amendment to include the construction of a new animal shelter at the rate of \$150,000.00 from Fetch, Inc.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. CONSIDER AGREEMENT WITH FETCH, INC.

City Manager Steve Hewitt said he sees no issues with the agreement with Fetch, Inc.

Councilman Hulin asked Fetch, Inc if the agreement for exclusive adoption would eliminate Friends for Life.

Cindy Box, representative of Fetch, Inc. said that they would be responsible for paperwork and can get the software donated. She said the information that is tracked would be used for grant purposes. She said Fetch would be working with veterinarians for lower rates and be responsible for adoption and they would gladly work with Friends for Life.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to approve the agreement with Fetch, Inc.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4I. CONSIDER CITY OF CLINTON CITIZENS PARTICIPATION PLAN REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT

City Manager Steve Hewitt said the Citizens Participation Plan is regarding the CDBG application for a grant for the funding of a ladder truck. He said the grant is estimated at \$141,000 and the truck is estimated at \$350,000.00. He said that SWODA would administer the grant.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to adopt the City of Clinton Citizens Participation Plan regarding the CDBG grant.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4J. CONSIDER RESOLUTION #822 REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2014 COMMUNITY REVITALIZATION

Motion was made by Councilman Hulin and seconded by Councilman Lowry to approve Resolution No. 822 regarding the CDBG Grant.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4K. CONSIDER RESOLUTION #823 REGARDING FUNDING FOR 2014 COMMUNITY DEVELOPMENT BLOCK PROJECT

Motion was made by Councilman Hulin and seconded by Councilman Sami to approve Resolution No. 823 regarding funding for the 2014 Community Development Block Project.

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4L. CONSIDER AND SCHEDULE GOVERNING BOARD TRAINING WITH OKLAHOMA MUNICIPAL ASSURANCE GROUP

City Manager Steve Hewitt said the Oklahoma Municipal Assurance Group will provide training for staff and Council at no cost to the City. He provided dates that were available and asked when it would be most convenient.

Motion was made by Councilman Sami and seconded by Councilman Rodolph to schedule the OMAG training on Tuesday, March 4th at 4 PM.

Mayor put the motion to a roll call vote:

Aye: Sami, Rodolph, Lowry, Hulin, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

Councilman Rodolph said that reports for the wells are needed.

City Manager Hewitt said work is being done with Canute and the agreement with OSIDA would be presented at the March 4th meeting.

Councilman Rodolph recommended reading the Canute contract and be careful not to trigger the provision.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that following the March 4th meeting an Open House would be schedule for the new Fire Station. He said an agenda for a special meeting would be posted for that time.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Sami, Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 7:00 p.m.

**COMMUNITY DEVELOPMENT BLOCK GRANT
2014 COMMUNITY REVITALIZATION**

RESOLUTION 822

WHEREAS, Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended, authorized by the Secretary of Housing and Urban Development, as representative of the United States of America, to grant to the State of Oklahoma funds and administrative responsibility for the "Small Cities Community Development Block Grant" program; and

WHEREAS, the Oklahoma Department of Commerce, pursuant to designation by the Governor as the administering agency of the Community Development Block Grant Program for Small Cities in Oklahoma, is directed to further the purposes of community development in the State, and is authorized and empowered to accept funds from the Federal Government or its agencies and to enter into such contracts and agreements as are necessary to carry out the functions of the Department; and

WHEREAS, the City of Clinton is a local unit of general purpose government that will provide opportunity for input by residents in determining and prioritizing community development needs through its written Citizen Participation Plan; and

NOW THEREFORE, BE IT RESOLVED by the City Council (Governing Body) that City of Clinton (Government Subdivision) desires to obtain assistance in community development and hereby requests the Oklahoma Department of Commerce to provide assistance under the policies, regulations, and procedures applicable to local communities in Oklahoma.

NOW THEREFORE, BE IT RESOLVED by the City Council (Governing Body) that City of Clinton (Government Subdivision) affirms its commitment to take all action within its power to facilitate the receipt of the assistance of community development funds if the City of Clinton (Government Subdivision) is awarded a Community Development Block Grant, and upon receipt to administer said grant by the rules and regulations established by the United States of America, the State of Oklahoma, and all empowered agencies thereof.

ADOPTED this 18 day of Feb., 2014, at a (regularly or specially) scheduled meeting of the governing body, in compliance with the Open Meeting Act, 25 O.S. §§ 301-314 (2001).

Seth Adams, Mayor
(Type) Name and Title of Chief Elected Official
[Signature]
Signature of Chief Elected Official

2-18-14
Date

[S E A L]

Attest:
Subscribed and sworn to before me Feb. 18, 2014. My commission
expires 3-18, 2017. Commission No. 01003853

[Signature]
Clerk Signature





RESOLUTION NO. 823

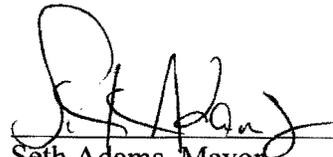
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA, TO PROVIDE FUNDS TOWARD AND FOR THE COMPLETION OF THE 2014 COMMUNITY DEVELOPMENT BLOCK PROJECT.

BE IT RESOLVED, by the City Council of the City of Clinton to provide the amount \$209,000.00 as Matching Funds toward the 2014 Community Development Block (CDBG) project.

These funds are made available as listed:

Capital Improvement Fund: \$209,000.00

PASSED, APPROVED AND ADOPTED, by the City of Council of the City of Clinton, Oklahoma, State of Oklahoma, this 18 day of February 18, 2014.


Seth Adams, Mayor

ATTEST:



Lisa Anders, City Clerk

(SEAL)