

**MINUTES OF THE CLINTON CITY COUNCIL  
JUNE 2, 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, June 2, 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 Friday, May 29, 2015.

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

**MAYOR:** Seth Adams

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Shona Stermer

**CITY ATTORNEY:** Absent

**NEWS MEDIA:** Gerald Green and Corianne Fairchild

**OTHERS:** Gene McCullough, Conan Wilson, Leon Kinder, Bryan Atchley, Donald Webb, Mary Helen Jones, David Crabtree, and others.

Gerald Green 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 May 5, 2015 and Public Hearing minutes of May 5, 2015

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON PROCLAMATION REGARDING DECLARING JULY 2015 AS "WATER'S WORTH IT" MONTH**

City Manager Mark Skiles explained that the Oklahoma Water Environment Association had prepared the proclamation declaring July as "Water's Worth It" month.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize the mayor to sign the proclamation.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER RESOLUTION 852 REGARDING NOMINATION FOR TRUSTEE FOR DISTRICT 7 WITH OKLAHOMA MUNICIPAL RETIREMENT FUND**

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve Resolution No. 852 whereby nominating City Manager Mark Skiles as trustee for District 7 of the Oklahoma Municipal Retirement Fund.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4C. CONSIDER AND TAKE ACTION ON AGREEMENT WITH OKLAHOMA TAX COMMISSION REGARDING COLLECTION OF SALES AND USE TAX EFFECTIVE JULY 1, 2015**

City Manager Mark Skiles explained that the Oklahoma Tax Commission has presented a new agreement for administration of the sales and use tax with the City of Clinton. The rate of sales and use tax is 4.5%.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the agreement with the Oklahoma Tax Commission regarding collection of sales and use tax effective July 1, 2015.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, 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 Skiles reported that the Filing Period for Ward 1 and Ward 3 will continue through Wednesday at 5:00.

Skiles reported that a special meeting will be held for a budget hearing on Monday, June 15, 2015 and approval of the budget so to comply with the June 15<sup>th</sup> deadline. He said a public notice will be published in the newspaper five days in advance of the meeting.

**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, Martinez, Adams

Nay: None

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

RESOLUTION NO. 852

A RESOLUTION OF City of Clinton, OK (employer name)  
NOMINATING Mark Skiles AS A CANDIDATE  
TO FILL AN OPEN POSITION ON THE BOARD OF TRUSTEES  
OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND  
(OkMRF) REPRESENTING DISTRICT 7 FOR A FIVE YEAR  
TERM BEGINNING OCTOBER 1, 2015, THROUGH OCTOBER  
1, 2020.

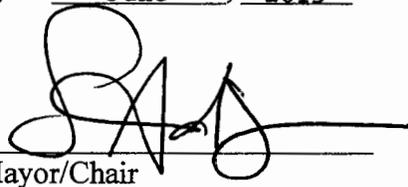
WHEREAS, The Oklahoma Municipal Retirement Fund Executive Director/CEO, Jodi Cox, has notified all participating employer's of District 7 that a five year term on the Board of Trustees is expiring September 30, 2015; and

WHEREAS, OkMRF is governed by a Board of Trustees who are nominated and elected by member cities, towns and municipal agencies.

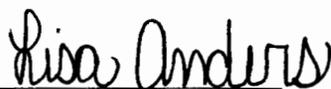
NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City Council/Board of the participating employer City of Clinton, OK that they do hereby nominate Mark Skiles, for election to the OkMRF Board of Trustees.

\*\*\*END\*\*\*

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor/Chair and City Council/Board of the participating employer of City of Clinton, OK on the 2 day of June, 2015.

  
\_\_\_\_\_  
Mayor/Chair

Attest (Seal):

  
\_\_\_\_\_  
City Clerk/Secretary