

**MINUTES OF THE CLINTON CITY COUNCIL  
SEPTEMBER 2, 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, September 2, 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 Thursday, August 28, 2014.

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

**MAYOR:** Seth Adams

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

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Shona Stermer

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Randy Carpenter, Kris Wermey, Jeremy Brush, Gene McCullough, Mary Helen Jones, Tina Challis, Curtis Maloy, Cheryl McCullers, Travis Mahan, Robert Nelson and others.

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

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of August 19, 2014
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Sami, Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BIDS FOR ANIMAL CONTROL VEHICLE**

Staff had advertised for the purchase of a vehicle for the Animal Control Department. Two bids were received:

McKinsey Ford

Clinton, OK

2014 F150 \$20,453.68

2014 F150 with V-8 5.0 \$21,306.68

Dusty Ballard Chevrolet

Clinton, OK

2014 Chevrolet 1500 \$27,500.00

2015 F150 \$22,923.00

2015 F150 with V-8 5.0 \$24,283.00

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

Mayor put the motion to a roll call vote:

Aye: Lowry, Rodolph, Sami, Hulin, Adams

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER RESOLUION NO. 832 REGARDING UPDATE TO CITY OF CLINTON INVESTMENT POLICY**

City Treasurer Debra Blanchard said the current City Investment Policy was approved in 1997. She said the blanket policy is in need of updating. She said the objective is to establish safe investments for a better rate of return.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to adopt Resolution 832 regarding the update to the City of Clinton's Investment Policy.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, 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 reported that on August 27<sup>th</sup>, the City had received a letter from the Public Employees Relations Board stating the intent of the Clinton Fire Department to establish a union.

**AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Councilman Lowry and seconded by Councilman Rodolph to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Lowry, Rodolph, Sami, Hulin, Adams

Nay: None

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

RESOLUTION NO. 832

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA, AMENDING THE INVESTMENT POLICY FOR THE CITY OF CLINTON, OKLAHOMA.

WHEREAS, the Oklahoma Statutes, Title 62 OS 84, Supp. Section 348.1- 348.3 provides that the lawful treasurer of any city or town, when authorized by the appropriate governing body by resolution, shall invest any monies in the custody of the treasurer as limited by law, provided further that said monies cannot then be used for the purpose for which they are to be expended, and

WHEREAS, the Clinton City Council of Clinton, Oklahoma, recognize the necessity of amending the investment policy to properly transact its investment activities, and

WHEREAS, the Clinton City Council also recognizes the necessity of improving its procedures for investing available funds to earn additional revenue.

NOW, THEREFORE, BE IT RESOLVED by the Clinton City Council of the City of Clinton, Oklahoma:

A. That the City Treasurer shall be an is hereby given blanket authority and directed to invest and reinvest available funds on a continuing basis; provided that the income received from said investments may be placed in the general fund of the governmental subdivision to be used for general governmental operations, the sinking fund, the building fund, or the fund from which the investment was made.

B. That the City Treasurer shall keep records on all investments, showing the amount invested from each fund by type of investment and distribution of interest earned by each fund.

C. This policy shall stay in effect until otherwise changed by City Council.

PASSED AND APPROVED by the City Council of the City of Clinton, Oklahoma on this 2nd day of September , 2014.

  
Seth Adams, Mayor

ATTEST:  
  
Lisa Anders, City Clerk