PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, NOVEMBER 18, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Original source: https://agendas.clintonok.gov/archive/2014/111814/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/111814/council.htm

1. Call to Order
2. Opening Prayer /Pledge
3. Consent Agenda
    A. Consider Approval of Minutes of November 4, 2014
4. Action Items:
    A. Consider Ordinance No. 935D regarding amending Water Use Restrictions
    B. Presentation of Revised City Charter
5. Council Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 14tht day of November, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on November 14, 2014 at 1:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 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, November 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, October 31, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Mustafa Sami, Wheeler Lowry, Jason Hulin
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 Mike Smith
OTHERS: Kris Wermy, Jeremy Brush, Gene McCullough, Julie Menge, Conan Wilson, Mary Helen Jones, Ben Oglesby, Toby Anders, Justin Park, Mary Smith and others.

Chris Fields of the First Baptist Church 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 October 21, 2014
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CONDEMNATION FOR PROPERTY AT 618 NORTH 17TH- OWNER: CRISTA BARNHILL AND SALLIE HEATLEY

Building Inspector Toby Anders presented information regarding the property at 618 North 17th. He said that two attempts to notify the property owners have been made this year regarding securing the property. He said the notice has been posted on the property, certified letter was sent and a legal notice was published in the *Clinton Daily News.*

Councilman Hulin said he has reviewed the property and found the trees and tall grass and the trailer house had broken windows and was unsecure. He said it is in need of attention.

Building Inspector Toby Anders said he recommends the property be condemned. He said that a notice would be sent to the property owner to remove or secure the property and by the 31st day, the city can enter the property to being demolition.

Motion was made by Councilman Hulin and seconded by Councilman Lowry to proceed with condemnation on property at 618 North 17th.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER RENEWAL AGREEMENT WITH EASTSIDE ACADEMY

City Manager Mark Skiles presented the renewal agreement with Eastside Academy.

Motion was made by Councilman Sami and seconded by Councilman Rodolph to renew the agreement with Eastside Academy.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER OIL AND GAS BIDS ON CITY PROPERTY IN WASHITA COUNTY

Staff had advertised for an oil and gas lease on approximately 60 acres of city property located in Washita County. One bid was received.

Mountain Front Resources, LLC
Carnegie, OK
$1,000.00 per acre

Councilman Rodolph said the lease is identical to the last oil and gas lease with Mountain Front Resources for 3/16th of gross production for three years with a depth clause.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to accept the bid submitted by Mountain Front Resources for an oil and gas lease of approximately 60 acres of city property in Washita County.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER REQUEST OF STREET CLOSING, PARADES AND PERMIT WAIVERS FOR 2014-2015

City Manager Mark Skiles reported that request have been received for street closing and permit waivers from various entities for the 2014-2015 fiscal year.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to authorize the street closings, parade and permit waivers as listed.

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 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles asked Park and Recreation Director Kris Wermy to give a report on the city sponsored Haunted House.

Kris Wermy reported that the Haunted House was held at the Armory and the event lasted three nights. He said approximately 600 attended and 65 volunteers helped. He estimated that cost of $2,400 and revenue of $3,500.00.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

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

ORDINANCE NO. 935D

AN ORDINANCE TO AMEND WATER USE RESTRICTIONS

WHEREAS, the City has previously adopted Ordinance No. 935, 935A, 935B and 935C.

WHEREAS, implementation of Ordinance No. 935, 935A, 935B and 935C have failed to properly address water shortage issues.

WHEREAS, the Foss Master Conservancy District, which is currently the City's sole source of water, has capped water delivery to the City at 1.7 MGD with no option for the purchase of overage.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF CITY OF CLINTON, OKLAHOMA:

I. Section 3 of Ordinance 935C (Codified as 9-5-3), of the Clinton City Code of Ordinances, shall be amended as follows:

Section 3. WATER USE RESTRICTION

(2) Extraordinary Use Restrictions: Whenever an Emergency exists by reason of a shortage of water due to an inadequate supply; limited treatment or distribution capacity; failure of equipment or material; or mandatory reductions or rationing imposed by a State, Federal or Regulatory Agency or the Foss Master Conservancy District, the Authority is hereby authorized to impose, by restriction, additional restrictions or prohibitions on the use of water from the water system, including, but not limited to:

A. A total ban on the outdoor use of water for non-essential use, excluding watering by soaker hoses during the hours identified in 9-3-5(1). This shall include the possible removal or locking of all irrigation meters from residences and businesses.

B. New landscape waiver. A waiver of subsection (2)(A) may be granted for the irrigation of new landscaping plants whereby watering would be permitted to maintain adequate moisture to sustain viability until the plants are established but not to exceed a 30-day time period, and only between the hours of 6 pm to 7pm.

1. Any person wishing such a waiver must make application to the City Manager or Designee, receive approval and pay a $50.00 non-refundable fee.

2. Applicants receiving the above waiver must agree to pay a water rate that is three times normal rate for that customer for all consumption in excess of 4000 gallons as registered by a City

owned meter. The City may and typically will flow test meters measuring water used under this waiver. This special rate shall be in lieu of the surcharge cited elsewhere herein.

3. Persons who desire a waiver for new landscapes shall utilize exclusively water-use efficient trees, shrubs, ground covers, ornamental plants and turf; and are to utilize the use of mulch, compost and zonal irrigation systems. These plants and practices shall be those recommended by or recognized as water efficient and suitable for the area by Oklahoma State University. Turf grasses that qualify are Buffalo grass and Bermuda grass.

4. At any time, should the circumstances dictate, the City Manager may terminate and withdraw all waivers. If the waivers are terminated by the unilateral action of the City Manager, the issue shall be placed upon the next council agenda for review.

(3) Limitation: Any Extraordinary Restriction, as described in 9-5-3(2), shall be reviewed by the Authority on a monthly basis, but, in no event shall the restrictions extend beyond the reasonable duration of the underlying shortage and any restrictions may be terminated, at anytime, by Resolution of Council.

II. Section 9-5-6 shall be amended to read as follows:

The provisions of this chapter shall apply to all users of Municipal Water.

III. Emergency Clause. This ordinance shall take effect immediately upon adoption.

PASSED AND DULY ADOPTED by the Council of the City of Clinton, Oklahoma this ___ day of _____, 2014.

_____
MAYOR

ATTEST:

_____
CITY CLERK

(SEAL)

OFFICIAL CERTIFICATE OF VOTES
CUSTER COUNTY, OKLAHOMA
NOVEMBER 4, 2014

CITY OF CLINTON
PROPOSITION CITY OF CLINTON

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
CUSTER COUNTY PCT 200001	307	62
CUSTER COUNTY PCT 200003	514	68
CUSTER COUNTY PCT 200005	501	76
CUSTER COUNTY PCT 200007	142	22
WASHITA COUNTY PCT 750012	0	0
Total:	**1,464**	**228**

WE, THE DULY APPOINTED MEMBERS OF THE CUSTER COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 11/4/2014. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CLINTON, OKLAHOMA, THIS 7th DAY OF NOVEMBER, 2014.

CHAIRMAN

AH. VICE-CHAIRMAN

SECRETARY