MINUTES OF THE CLINTON CITY COUNCIL  
AUGUST 1, 2017

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, August 1, 2017 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, July 28, 2017.

Mayor David Berrong called the meeting to order with the following present:

MAYOR: David Berrong
COUNCIL: Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin
CITY MANAGER: Mark Skiles
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Marion Miller, Toby Anders, Wade Anders, Rod Serfoss, Joyce Kenney, Walt Schumacher, Rick Challis and others.

Willie Coop of the First Christian Church opened the meeting with prayer and Councilman Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of July 18, 2017
B. Consider claims

Motion was made by Councilman Rosales 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: Rosales, Hulin, Rodolph, Stewart, Berrong
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER STREET CLOSINGS FOR HUB CITY ART FESTIVAL ON SEPTEMBER 30, 2017

City Manager Mark Skiles explained that at the previous meeting the Arts Council had presented a request for street closings for September 9, 2017. The date has been changed to September 30, 2017 but the streets closings remaining the same.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the reschedule date of September 30, 2017 for the Hub City Art Festival street closings.

Mayor put the motion to a roll call vote:
Aye: Rodolph, Hulin, Stewart, Rosales, Berrong
Nay: None

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON CONDEMNATION AT 2239 GARY BOULEVARD
OWNER: SCHUMACHER LAND, LLC

Building Inspector Toby Anders presented information on nuisance abatement for 2239 Gary Boulevard. He said grass, weeds and the condition of the building were addressed with the owner but the owner did not respond with a plan of action to the notifications. He explained that the building is dilapidated and is a hazard to the public welfare.

Mayor Berrong explained that this discussion should be limited to the discussion of this property only.

Walt Schumacher said the building is in need of attention and he explained his reasons for not attending the abatement hearing.

Anders said had he been notified, a work schedule for the intentions of the property could have been reviewed and discussed.

Schumacher said he has two options. These options are to tear down the building in the fall or to renovate and reopen a new business. He said the repairs to the building would range from $10,000 to $12,000.

Councilman Rodolph asked how much time would be needed.

Schumacher said 30 to 90 days would be needed.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to continue this agenda item until the second meeting in September when Mr. Schumacher will bring back specific plans for the building at that time.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Berrong
Nay: None
Abstain: Rosales

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON OKLAHOMA MUNICIPAL ASSURANCE GROUP TORT CLAIM DENIAL AS SUBMITTED BY RED ROCK HEALTH SERVICES

City Manager Mark Skiles reported that Red Rock Health Services had submitted a tort claim to the Oklahoma Municipal Assurance Group for a sewer backup. The claim was denied by OMAG.

Public Works Director Donald Webb explained that the sewerline to Red Rock has a flat slope and the valve that Red Rock had installed did not pop up due to being damaged. He said the valve is privately owned by Red Rock.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to confirm the denial of OMAG for the tort claim submitted by Red Rock Health Services.
Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, Hulin, Berrong
Nay: None

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON RESOLUTION NO. 879 TO ACCEPT RESPONSIBILITY FROM CLINTON PUBLIC WORKS AUTHORITY FOR RAW WATER WELL TO BE CONSTRUCTED ON PROPERTY OWNED BY JOHNNY DIXON

No action was taken.

4E. CONSIDER AND TAKE ACTION ON BURNS & MCDONNELL TASK ORDER #11 REGARDING FINAL SITE SELECTION, OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY ENGINEERING REPORT DEVELOPMENT, CONSTRUCTION PERMITTING AND WATER RIGHTS PERMITTING ASSOCIATED WITH THE DEVELOPMENT OF AN ADDITIONAL WATER SUPPLY WELL TO BE LOCATED ON PROPERTY OWNED BY JOHNNY DIXON

Councilman Rodolph recommended not approving the task order. He said there is no need to drill the well at this time.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to not approve Task Order #11.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, Hulin, Berrong
Nay: None

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON TRANSFER OWNERSHIP OF PROPERTY DESCRIBED AS SURFACE ONLY IN AND TO ALL OF BLOCK C LYING EAST OF THE RIGHT-OF-WAY OF THE FORMER BLACKWELL, ENID SOUTHWESTERN RAILWAY AS SUCH RAILWAY EXISTED ON AUGUST 17, 1903 IN THE ORIGINAL TOWNSITE OF CLINTON, CUSTER COUNTY, OKLAHOMA TO THE CLINTON INDUSTRIAL AUTHORITY

Motion was made by Councilman Rodolph and seconded by Councilman Rosales to transfer the ownership of the described property to the Clinton Industrial Authority.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, Berrong
Nay: None

Mayor declared the motion carried.
AGENDA ITEM NO. 5: TRUSTEE'S REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Stewart, Berrong
Nay: None

Mayor declared the meeting adjourned at 6:05 p.m.