

**MINUTES OF THE CLINTON CITY COUNCIL MEETING
SEPTEMBER 21, 2021**

Minutes of the meeting of the Mayor and Council of the Clinton City Council, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, September 21, 2021, 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 September 17, 2021, at 2:00 p.m.

Mayor David Berrong called the meeting to order at 5:30 p.m. with the following present:

MAYOR: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard, absent

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Logan Moser, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Ernesto Villaneuva, Roland Mower, Tom Jaworski, Tyler Wolfe, Doris Scarlett. Jeff Johnson, Jamie Newell and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Tom Jaworski, Post Vice Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes from September 7, 2021 Regular Meeting;
- B. Minutes from Economic Development Authority Special Meetings 8/10/21, 8/17/21, and 8/24/21

Motion was made by Councilman Lloyd and seconded by Councilman Jones that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

- A. **Appointment of Donna Rother to the Board of Adjustments to Complete an Unexpired Term Ending 6/60/23 and to the Planning and Zoning Board to Complete an Unexpired term ending 6/30/22.**

Mayor Berrong presented the appointment of Donna Rother to the Board of Adjustments to complete an unexpired term ending 6/60/23 and the Planning and Zoning Board to complete an unexpired term ending 6/30/22.

Motion was made by Councilman McComas and seconded by Councilman Jones to approve the appointment of Donna Rother to the Board of Adjustments to complete an unexpired term ending 6/60/23 and the Planning and Zoning Board to complete an unexpired term ending 6/30/22.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried

B. Purchase of Five (5) new SCBAs for the Clinton Fire Department (Capital Improvement Funded Expenditure)

Fire Chief Brett Russell stated that the Fire Department is needing to replace 5 SCBAs that are out of date. The new SCBA's will match the new ones received with the new Engine 2 year ago. Russell presented the quote from CASCO Industries for \$32,665.00. Chief Russell stated that the life cycle of the SCBA's is 10 years. The current ones the department has had for 23 years.

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve the purchase of Five (5) new SCBAs for Clinton Fire Department (Capital Improvement Funded Expenditure).

Chairman put the motion to a roll call vote:

Aye: Lloyd, Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried

C. Resolution 927 - Declaring Certain Clinton Fire Department Vehicles to be Surplus Property and Authorizing Disposal by Auction.

Fire Chief Russell presented his Agenda Commentary regarding 4 fire units that he would like to surplus. Truck 5: 1991 International wild-land truck with 1000 gallon tank, BP101: 2008 Ford F350 V10 wild land truck with 300 gallon tank, Old Rescue: 1997 Ford F350 (this truck was on loan to Arapaho and they have returned it); Command unit 6: 2005 Chevy Tahoe originally purchased from OHP retired units, it has not been in use for three years. The Department is requesting to permission to take these units to Entz Equipment Auction in November. Chief Russell explained that he feels that through this auction the City could possibly sell the surplus vehicles for higher bids than the way we have done in the past.

Motion was made by Councilman Dowdell and seconded by Councilman McComas to approve Resolution 927 declaring certain Clinton Fire Department vehicles to be surplus property and authorizing disposal by auction of items listed in exhibit A of resolution.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried

D. Request from the Clinton Economic Development Authority (CEDA) for Funding Not to Exceed \$300,000 for asbestos abatement expenses related to the redevelopment of the former Glancy Motel Buildings

City Manager Johnston presented the information regarding the request from Clinton Economic Development Authority (CEDA) for funding not to exceed \$300,000 for asbestos abatement expenses related to the redevelopment of the former Glancy Motel Buildings. The Memorandum of Understanding (MoU) between CEDA and Mr. Koch representing Centurion which was approved earlier today was provided for information to the Council members.

Motion was made by Councilman Dowdell and seconded by Councilman Lloyd to approve the request from Clinton Economic Development Authority (CEDA) for funding not to exceed \$300,000 for asbestos abatement expenses related to the redevelopment of the former Glancy Motel Buildings.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried

E. Authorize the Execution of Documents Related to the City's Application for the American Recovery Plan Act (ARPA) Funds

City Manager Johnston presented the information to the Council to Authorize the Execution of Documents Related to the City's Application for the American Recovery Plan Act (ARPA) Funds.

Motion was made by Councilman Jones and seconded by Councilman Dowdell to Authorize the Execution of Documents Related to the City's Application for the American Recovery Plan Act (ARPA) Funds.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried

AGENDA ITEM NO. 4 NEW BUSINESS (IF ANY PURSUANT TO SECTION 311.9 OF THE OKLAHOMA OPEN MEETING ACT.)

None

AGENDA ITEM NO. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston reported Chief Rinkel had approved the new date for the department's two (2) new units have now been received. Public Works Director McCullough briefly reported on public work projects. He stated that the electrical storm damage from the February ice storm at the WWTP has been diagnosed and repairs will be made, the filter box/clarifier project at Clinton Lake Water Treatment Plant is almost completed; a second walk through is being scheduled. He also informed the Council that a surplus list would be provided for public works department's items soon and hopefully be able to take to the same auction as the Fire Department in November. City Manager Johnston added that now the ARPA Funds are applied for he requests that we have a Special Council meeting next week to approve an engineering plan regarding potential water system improvements. Consensus to proceed.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman McComas and seconded by Councilman Jones to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:47 p.m.

Date Approved

David D. Berrong, Mayor