

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JANUARY 7, 2024**

Minutes of the special 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, January 7, 2025, 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 January 7, 2025, at 12:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:40 p.m. with the following present:

MAYOR: David Berrong

COUNCIL: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva

COUNCIL ABSENT: None

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Gena Trent, Hope King, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Ray Martin, Dillon Mach, Don Miller, Janet Roulet, Zane & Sandra Fletcher, Jimmy & Mary Evans, Landon & Julie Littke, Addyson Littke, Temple Diehl, Max McKinsey and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes from December 17, 2024, Regular Meeting, December 18, 2024
Emergency Meeting
- B. Consider Claims
- C. Acknowledgement of the Receipt of the Financial Statement from November 30, 2024
- D. Acknowledge Notice Dated 12/18/2024 of a February 2025 Rate Adjustment as Provided by Bluepeak
- E. Reappointment of Amy Jones & Robert Johnston to New Three-Year Terms Ending in February 2028 as Directors of the Midwestern Oklahoma Industrial Foundation (MOIF)
- F. Authorize Mayor to Execute Easement Documents Approved at the 12/17/2024 Regular Meeting Regarding 25492(04) Washita County Parcel 5
- G. Acknowledgment of the Receipt of the Financial Statement from October 31, 2024.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva that the Consent Agenda Items be approved.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEMS 3. PUBLIC HEARING REGARDING

Application of Zane Fletcher, Owner of the Property in the 500 block of US Highway 183 (S. 4th Street), the West 95' of Lots 1-12, Block 11, Hayes Addition, Requesting Rezoning from C-3 to C-5 to Allow for the Sale of Portable Buildings

Mayor Berrong opened the public hearing and referred to City Manager Johnston regarding the Application of Zane Fletcher, Owner of the Property in the 500 block of US HWY 183 (S. 4th Street), the West 95' of Lots 1-12, Block 11, Hayes Addition, Requesting Rezoning from C-3 to C-5 to Allow for the Sale of Portable Buildings. Johnston stated that the Planning and Zoning Board has recommended that this rezoning application be approved. Johnston asked Mr. Zane Fletcher if we wished to speak to the Council regarding his request for rezoning.

Mr. Fletcher stated that he has owned the property for many years and it has set empty. He has the opportunity bring the portable buildings for sale and generate tax dollars for the city as well. The buildings will be available for view and also customized to a buyers' preference. City Clerk Jones reports that no one had called or inquired about the property rezoning. Mayor Berrong asked if there was anyone present who would like to speak regarding the rezoning request. No one spol and the public hearing was closed.

AGENDA ITEMS 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

- A. Ordinance No. 1034 - An Ordinance Changing the Zoning From C-3 (Tourist Commercial District) To C-5 (Heavy Commercial District) A Tract Of Land Lying In the City of Clinton, Hayes Addition, W 95" of Lots 1-12 Blk 11, Oklahoma Also Known As the 500 Block of S Hwy 183 (4th Street), Clinton, Custer County, Oklahoma.**

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the Ordinance No. 1034 - An Ordinance Changing the Zoning From C-3 (Tourist Commercial District) To C-5 (Heavy Commercial District) A Tract

Of Land Lying In the City of Clinton, Hayes Addition, W 95" of Lots 1-12 Blk 11, Oklahoma Also Known As the 500 Block of S Hwy 183 (4th Street), Clinton, Custer County, Oklahoma.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

B. Ordinance No. 1034 Declaring an Emergency

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Ordinance No. 1034 Declaring an Emergency.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

C. Pay Request No. 3 from Walters-Morgan in the Amount of \$444,699.56 for Work on the Clinton Lake WTP Chlorine Building Project

Pay Request No. 3 from Walters-Morgan in the Amount of \$444,699.56 for Work on the Clinton Lake WTP Chlorine Building Project was presented for review and approval by the Council. Public Works Director Gene McCullough stated that we are in the beginning stages of the project and soon will be able to see above grade construction progress.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Pay Request No. 3 from Walters-Morgan in the Amount of \$444,699.56.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

D. Contract Change Order No. One in the Amount of \$9,950.52 from Walters-Morgan for Additional Work Required by the State Fire Marshall's Office on the Clinton Lake WTP Chlorine Building Project

Public Works Director Gene McCullough presented Contract Change Order No. One in the Amount of \$9,950.52 from Walters-Morgan for Additional Work Required by the State Fire Marshall's Office.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Contract Change Order No. One in the Amount of \$9,950.52 from Walters-Morgan

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried

E. Change Order No. Two in the Amount of \$1,004.92 from Walters-Morgan for Additional Depth on Pier Drilling on the Clinton Lake WTP Chlorine Building Project

Public Works Director Gene McCullough presented the Change Order No. Two in the Amount of \$1,004.92 from Walters-Morgan for Additional Depth on Pier Drilling on the Clinton Lake WTP Chlorine Building Project for review and approval.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Change Order No. Two in the Amount of \$1,004.92 from Walters-Morgan.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried

AGENDA ITEM NO. 5 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

None

AGENDA ITEM NO. 6: COUNCIL COMMENTS

None

AGENDA ITEM NO. 7: CITY MANAGER'S COMMENTS

City Manager Johnston reported that January 14, 2025 is the date for the hospital election and encouraged all eligible persons to get out and vote.

Information only.

AGENDA ITEM NO. 8: AUDIENCE PARTICIPATION (According to Audience participation Decorum Guidelines at Clinton City Council Public Meetings effective:2/14/2017)

None

AGENDA ITEM NO. 9: ADJOURNMENT

Moved by Councilmember Dowdell seconded by Councilmember Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:49 P.M.

Date Approved

David Berrong, Mayor