

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 5, 2019**

Minutes of the regular meeting of the Mayor and Councilmen of the Clinton City Council, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 5, 2019 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, March 1, 2019.

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

MAYOR: David Berrong

COUNCIL: Ernie Dowdell, Bobby Stewart, Jason Hulin, Chuy Rosales

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, Brett Russell, Paul Rinkel, Joyce Kinney, Judy Stewart, Donald Webb, Julie Burden, Mary Helen Jones, Valerie Miller, Max McKinsey, Roland Mower and others.

Keith Ventris of the First Baptist 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 February 19, 2019
- B. Consider claims

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER BUDGET AMENDMENTS FOR CAPITAL IMPROVEMENT FUND

City Treasurer Debra Blanchard explained that the Supplemental budget is necessary due to project that are underway but had not been included in the budget when it was approved in June of 2018. The projects include the tennis complex and the dispatch equipment upgrades. She said that offsetting revenues for each project are also included in the amendments.

Motion was made by Councilman Rosales and seconded by Councilman Dowdell to approve the budget amendments for the Capital Improvement Fund.

Mayor put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER NOMINATIONS FOR THE BOARD OF TRUSTEES FOR THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

City Manager Mark Skiles explained that there are two open terms on the Board of Trustees for the Oklahoma Municipal Assurance Group. Nominations can be submitted to be placed on the ballot for the election in May 2019.

Motion was made by Councilman Dowdell and seconded by Councilman Rosales to nominate City Manager Mark Skiles as a Trustee for the Oklahoma Municipal Assurance Group.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Rosales, Hulin, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

Councilman Dowdell reported that 74 basketball teams ranging from 3rd grade to 6th grade girls and boys played a two day tournament in Clinton over the weekend. The event was very well organized and successful.

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

7. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Motion made by Councilman Hulin and second by Councilman Stewart to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Dowdell, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:50 p.m.

