

**MINUTES OF THE CLINTON CITY COUNCIL
JULY 2, 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, July 2, 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, June 28, 2019.

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

MAYOR: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Paul Rinkel, Roland Mower, Judy Stewart, Gene McCullough, Brett Russell, Wade Anders, Joyce Kenney, Chris Jones, Tamera Powell, Steve Weichel, Lucy Sewell, Mary Helen Jones, Pat & Sue Cornell, Danny Dowdell and others.

Dan Day of the Ministerial Alliance 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 June 18, 2019
- B. Consider claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER APPROVAL OF WORKERS COMPENSATION INSURANCE ESCROW FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

City Clerk Lisa Anders reported that the City has \$2,111.00 in escrow with the Oklahoma Municipal Assurance Group. The funds can remain the account or be applied to the premiums for the current year.

Motion was made by Councilman Stewart and seconded by Councilman Dowdell to apply the escrow account of \$2,111.00 to the current premiums.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON RESOLUTION NO. 894 ESTABLISHING THE DATES FOR THE MUNICIPAL ELECTION

City Clerk Lisa Anders explained that the dates for the filing period, the primary and general election are established in Resolution No. 894.

Motion was made by Councilman Hulin and seconded by Councilman Dowdell to approve Resolution No. 894.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON APPOINTMENTS FOR THREE REPRESENTATIVES OF THE CITY ON THE BOARD OF DIRECTORS OF FOSS RESERVOIR MASTER CONSERVANCY DISTRICT

Mayor Berrong explained that the Foss Reservoir Master Conservancy District is made up of seven members of which three are from Clinton and four are from other communities. Currently the three Clinton members are David Berrong, Roger Snider and Dr. Bill Jackson. David Berrong and Dr. Bill Jackson have both agreed to continue with another term if appointed. Roger Snider has declined to serve another term.

Councilman Hulin asked if there is a conflict with the Mayor of Clinton serving as Chairman of the Foss Board.

Councilman Stewart said he thought it wise to keep those with knowledge in place on the board.

Motion was made by Councilman Stewart and seconded by Councilman Dowdell to reappoint David Berrong and Dr. Bill Jackson to the Foss Reservoir Master Conservancy District.

The motion was put to a roll call vote:

Aye: Stewart, Dowdell, Rosales
Abstain: Berrong, Hulin

The motion carried.

Councilman Hulin said he had abstained due to the fact that he had not been supportive of the reappointment of members for the previous terms.

Motion was made by Councilman Dowdell and seconded by Councilman Hulin to appoint Scott Crumley to the Foss Reservoir Master Conservancy District.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON RESOLUTION 895 REGARDING ACCEPTING RESPONSIBILITY FOR REPAIRS OF COLLAPSED SEWER LINE

Motion was made by Councilman Hulin and seconded by Councilman Dowdell to approve Resolution 895 regarding accepting responsibility for repairs of the collapsed sewer line from the Clinton Public Works Authority.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON RENEWAL OF SERVICE AGREEMENT WITH MULTI COUNTY YOUTH SERVICE

City Manager Mark Skiles reported that the budget includes \$20,000.00 in the line item Contribution to Other Agencies for Multi County Youth Service. He said last year the payments were made quarterly to Multi County.

Jerry Beach, representative of MCYS, said that juveniles cannot be housed with adults and this requires extra time for officers to deal the juveniles.

Police Chief Paul Rinkel said that placing juveniles in jail does not work well for the Police Department.

Motion was made by Councilman Hulin and seconded by Councilman Dowdell to approve the renewal of the service agreement with Multi County Youth Service for \$20,000.00

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON STREET CLOSURE REQUEST FOR 100TH YEAR OF CLINTON FOOTBALL CELEBRATION ON SEPTEMBER 6, 2019 FROM 3:30 TO 4:30 P.M. ON FRISCO FROM 5TH STREET TO 11TH STREET

Tamera Powell explained that a downtown pep rally is scheduled for September 6, 2019 to celebrate the 100th year of Clinton Football. It was requested that Frisco be closed from 3:30 to 4:30 from 5th Street to 11th Street.

Motion was made by Councilman Dowdell and seconded by Councilman Hulin to approve the request for closure.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Hulin, Rosales, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

Councilman Stewart asked about the status of building at Joe Baker Park.

City Manager Mark Skiles said the neighborhood have asked that the burned building be cleaned up but currently wind damaged trees and limbs are being picked up town-wide so this is causing a delay.

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

7. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, Hulin, Stewart, Rosales, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:45 p.m.