

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 6, 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, August 6, 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, August 2, 2019.

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

MAYOR: David Berrong

COUNCIL: Bobby Stewart, Jason Hulin, Ernie Dowdell

ABSENT: Chuy Rosales

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Paul Rinkel, Roland Mower, Brett Russell, Wade Anders, Joyce Kenney, Chris Jones, Mary Helen Jones, Julie Burden, Valerie Miller, Toby Anders, Donna Rother, Max McKinsey, Cheryl Lowry, Michael Hixson and others.

Chris Fields 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 July 2, 2019 and Special meeting of May 23, 2019
- B. Consider claims

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RESOLUTION 896 REGARDING SUPPORT FOR NOMINATION OF MEMBER TO BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE

City Manager Mark Skiles explained that Jason Hulin had served as the representative for District 10 previously and had chosen not to seek re-election. Oklahoma Municipal League is seeking candidates to fill the office.

Councilman Hulin said that Elk City Manager Littrell was interested in serving in this position.

The motion was made by Councilman Dowdell and seconded by Councilman Stewart to nominate Clinton Mayor David Berrong to represent District 10 on the Oklahoma Municipal League Board.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Stewart, Hulin

Nay: None

Abstain: Berrong

Mayor declared the motion carried.

4B. PRESENTATION BY PUBLIC SERVICE COMMUNITY AFFAIRS MANAGER MICHAEL HIXSON

Public Service Community Affairs Manager Michael Hixson explained that the City of Clinton has a 25 year franchise agreement with Public Service that will terminate December 19, 2019. He said the best date for a municipal election would be November 12, 2019. He asked that documents be placed on the August 20th agenda for the Council to take action on calling for an election and setting the date for the election. He said the franchise fee is 2%.

City Attorney Ryan Meacham said that 25 years is the maximum number of years permitted for a franchise agreement. The purpose of the agreement is to allow the ability for Public Service to use the infrastructure of the City of Clinton.

4C. CONSIDER RENEWAL AGREEMENT WITH ACTION ASSOCIATES

City Manager Mark Skiles presented a letter regarding the agreement with Action Associates and the services they provide. The 2019-2020 budget contains \$20,000.00 as a Contribution to Other Agencies.

Police Chief Paul Rinkel said that he serves on the board of Action Associates and he said this organization is an asset to the community. He said that Action Associates received funding from other communities also.

Motion was made by Councilman Stewart and seconded by Councilman Hulin to approve the renewal agreement with Action Associates for \$20,000.00

The motion was put to a roll call vote:

Aye: Stewart, Dowdell, Hulin, Berrong

Nay: None

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON CONDEMNATIONS:

- 1) 505 North 8th – Owner: Reyna Saiz

Building Inspector Toby Anders presented pictures and documentation regarding the property. He pointed out that there are no shingles on the roof. There is an out building that is depilated and unsecure. He recommended that the property be condemned.

Motion was made by Councilman Hulin and seconded by Councilman Dowdell to condemn the property.

Mayor put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

2) 906 North 19th – Owner: Toby Westhkey

Building Inspector Toby Anders presented pictures and documentation regarding the property. He reported that the structure is deteriorated and the city has been mowing the property. There has been no maintenance on the property and Anders recommended the property be condemned.

Motion was made by Councilman Hulin and seconded by Councilman Dowdell to condemn the property at 906 North 19th

Mayor put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

3) 416 ½ South 13th – Owner: Brent Basler

Building Inspector Toby Anders reported that Mr. Basler had been given 30 days to complete repairs to the property such as replacing missing siding and re-roof sections of the roof. He stated that the work had not been done.

Mr. Basler said his plans are to reroof the back of the structure, fix the siding and eventually paint it the same as the house. He said the windows on the back of the structure need to be covered up.

Anders said Mr. Basler as well as two other property owners were given the same requirements of repairing their property. He said that the other two property owners had complied and completed the work but Mr. Basler had not.

Mayor Berrong asked what would be a reasonable amount of time for repairs.

Councilman Stewart said it appears to be a salvageable structure and he would like to see 30 days be allowed for some improvements.

Mr. Basler said he would fix the siding and have Robert Elliott to re-roof the back of the structure.

Motion was made by Councilman Hulin and seconded by Councilman Dowdell to grant Mr. Basler until the first meeting in September to make repairs to the property and review the progress.

Mayor put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4) 217 Gary Blvd- Owner: Swayam Prop, LLC

Building Inspector Toby Anders presented pictures and documentation regarding the Glancy Motel. He said written plan for improvements had been required with two weeks of their schedule hearing. Anders said the property had been going downhill for the past two years and part of the structure had been closed.

A representative of Swayam Property presented a temporary contract and discussed the work that had been done to the structure.

Motion was made by Councilman Hulin and seconded by Councilman Stewart to condemn the property at 217 Gary Blvd.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON SURPLUS OF ANALOG RADIOS AND DONATE TO BESSIE FIRE DEPARTMENT

Fire Chief Brett Russell reported that the new digital radio had been purchased and installed. He said the old analog radios are in storage. He suggested helping a neighboring community by surplus the analog radios and donating them to the Bessie Fire Department. He said the new radios have a dual control.

Motion was made by Councilman Stewart and seconded by Councilman Dowdell to surplus and donate the analog radios to the Bessie Fire Department.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON RESOLUTION 897 REGARDING CASTING VOTES FOR AT-LARGE TRUSTEE FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND

City Manager Mark Skiles explained that the Board of Trustees for the Oklahoma Municipal Retirement Fund has a vacancy for an at-large Trustee. Three nominees have been named and he recommended Robert Johnston of Frederick.

Motion was made by Councilman Hulin and seconded by Councilman Dowdell to approve Resolution 897 voting for Robert Johnston as Trustee at-large.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

Mayor Berrong reported on the Excelsor School reunion.

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

7. AUDIENCE PARTICIPATION

Sussana Williams thanked the City for the support shown for the Excelsor School reunion which is held every other year. She said this was the smallest gathering.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:35 p.m.

RESOLUTION NO. 896

**A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF David Berrong
TO THE DISTRICT 10 SEAT ON THE BOARD OF DIRECTORS OF THE
OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR
THE BENEFIT OF THE CITY/TOWN OF Clinton AND OTHER
MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE
OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE.**

WHEREAS, the City/Town of Clinton recognizes that the Oklahoma Municipal League ("OML") is a non-profit member driven organization composed of municipalities from across the State of Oklahoma who work together for their mutual benefit;

WHEREAS, the City/Town of Clinton through its membership with OML, realizes many benefits from the policy and legislative work of the OML, and as a result, supports the mission of OML which is to provide services and programs to its members to assist them in better serving their citizens and communities;

WHEREAS, the City/Town of Clinton is within District 10 and as such is represented by an appointee seated within said district;

WHEREAS, the City/Town of Clinton has an interest and desire to resolve its support of the nomination of David Berrong for District 10 seat on the OML Board of Directors;

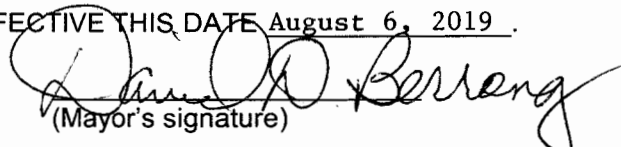
WHEREAS, the City/Town of Clinton finds that said nomination would benefit the City/Town of Clinton and the other municipalities within District 10 by serving as the individual and collective voice of local government officials in interaction at both the state and national level;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL/TOWN BOARD OF THE CITY/TOWN OF Clinton, OKLAHOMA:

SECTION 1: That the City/Town of Clinton unequivocally supports the nomination of David Berrong to serve as the District 10 appointee on the Board of Directors of the OML, by finding and declaring that the mission of OML to be for the public purpose and acknowledging that the City/Town of Clinton and other municipalities within District 10 will benefit by his/her appointment.

SECTION 2: That should David Berrong ultimately be appointed to the OML Board of Directors, he/she is specifically authorized and requested to fully participate in said meetings of the Board of Directors and the projects of the same to the ultimate benefit of the City/Town of Clinton.

PASSED, APPROVED AND EFFECTIVE THIS DATE August 6, 2019.


(Mayor's signature)

ATTEST:


(Clerk signature)

Approved as to form and legality on this 7th day of Aug.


(City/Town attorney)

RESOLUTION NO. 897

OFFICIAL BALLOT

A RESOLUTION OF Clinton (employer name)
CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE
EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING
THE ENTIRE MEMBERSHIP.

WHEREAS, City of Clinton, participates in the
OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill
the expiring term for At-Large Trustee; and

WHEREAS, no vote can be split or cast in any fraction or part of the whole; and

WHEREAS, the Authorized Agent indicates the results of our vote on the ballot
and returns this ballot to the Trust Administrator between July 20, 2019, and August 30,
2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City
Council/Board, of the participating employer City of Clinton, that its
vote for the At-Large Trustee shall be cast for the following nominee (fill in name of
nominee):

1. Robert Johnston
AT-LARGE Trustee

END

The undersigned hereby certify that the foregoing Resolution was duly adopted
and approved by the Mayor/Chair and City Council/Board of the participating employer
of Clinton, OK on the 6th day of August, 2019.

David D. Barron
Mayor/Chair

Attest (Seal):

Lisa Anders
City Clerk/Secretary/Authorized Agent

TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100

MAIL RESOLUTIONS TO:
OKLAHOMA MUNICIPAL RETIREMENT FUND
1001 NW 63RD STREET, SUITE 260
OKLAHOMA CITY, OK 73116