

**MINUTES OF THE CLINTON CITY COUNCIL
OCTOBER 1, 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, October 1, 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, September 27, 2019.

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

MAYOR: David Berrong

COUNCIL: Bobby Stewart, Ernie Dowdell, Chris Jones, Patch McComas

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Paul Rinkel, Roland Mower, Judy Stewart, Kurt Conway, Mary Helen Jones, Joyce Kenney, Brett Russell, Troy Calvert and others.

Gerald Green 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 September 17, 2019
- B. Minutes of Special Meeting of September 10, 2019
- C. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. DISCUSS AND ACTION ON AMENDMENT TO ECONOMIC DEVELOPMENT TRUST

City Attorney Ryan Meacham explained that the language in the trust document defines the membership of the board. The amendment if approved would open the pool of potential trustees. The amendment would allow property owners and business owners to be considered in addition to those living in the city limits. He said this would make the pool for replacement members broader.

Motion was made by Councilman McComas and seconded by Councilman Jones to approve the amendment to the Economic Development Trust.

Mayor put the motion to a roll call vote:

Aye: McComas, Jones, Stewart, Dowdell, Berrong
Nay: None

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON APPOINTMENT TO PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT TO FILL UNEXPIRED TERM

City Manager Mark Skiles explained that Patch McComas had served on the Planning and Zoning Board and the Board of Adjustments prior to serving on the City Council. The City Code requires joint membership by two members so there is now a vacancy on both boards.

He reported that the Board of Adjustments had recommended Jason Smith to fill the unexpired term of McComas. Mr. Smith has submitted his resume.

Motion was made by Councilman Dowdell and seconded by Councilman McComas to appoint Jason Smith to fill the unexpired term on the Planning and Zoning Board and the Board of Adjustments.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones, Berrong
Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON DOBSON TECHNOLOGIES MASTER SERVICE AGREEMENT

City Manager Mark Skiles explained that Dobson Technologies provides fiber optic services but will not provide the service in Clinton until there is an agreement with the City for Clinton. He said the City currently has a service agreement with Cable One that will expire June 30, 2020. Dobson agreed to begin providing service to business in Clinton following the approval of the master service agreement and the City would begin Dobson service July 1, 2020. Skiles said staff recommendation is to approve the master service agreement with Dobson for a better product and less cost for businesses.

City Manager Skiles said the agreement is for a term of five years and he reported that City Attorney Ryan Meacham had reviewed and approved the contract.

Councilman Stewart asked how this would affect current customers.

City Manager Skiles said this is not a franchise agreement so there is no affect.

Motion was made by Councilman Dowdell and seconded by Councilman Jones to approve the Dobson Technologies Master Service Agreement.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Stewart, Berrong
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that "Clinton First" would be held this Saturday beginning at 8 AM at the Frisco Center.

Roland Mower said this would be held the first Saturday of each month.

7. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: McComas, Dowdell, Jones, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:55 p.m.