

**MINUTES OF THE CLINTON CITY COUNCIL
OCTOBER 15, 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 15, 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, October 11, 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: Roland Mower, Judy Stewart, Mary Helen Jones, Joyce Kenney, Brett Russell, Anthony Moore, Donald Miller, Julie Burden, Pat & Sue Cornell, Doug Greer, Susie Simon, Nancy Dowdell, Sylvia Woods, Max McKinsey, Boy Scout Troop 361 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 October 1, 2019
- B. Minutes of Special Meeting of September 6, 2019

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. PRESENTATION BY HIGH FIVE REGARDING PROJECT UPDATE

Sue Cornell, spokesperson for High Five, reported that donations are being accepted and requested for the playground project for McLain Rogers Park. She said that \$250,000 is needed and that \$150,000 has been received. The site for the project is west of the pavilion in McLain Rogers Park. She said the plans include turf under the equipment and installation to be in the spring of 2020.

Cornell also reported that a community event has been scheduled for October 22, 2019 from 4:00 to 6:00 p.m. at the site to provide information regarding the project and seek community support.

4B. CONSIDER AND TAKE ACTION ON STREET OVERLAY BID

City Manager Mark Skiles said bid specifications were provided to three local companies for street overlay bids. One bid was received from Circle S Paving. He said the 2019-2020 budget included \$200,000.00 in the Capital Improvement Fund for street overlay. He said that streets were selected based on high traffic areas and crack counts on the streets. He said the worst street on the list is Neptune Drive and it is the most expensive with a high traffic count.

Councilman Jones said that Neptune Drive is needed and recommended North 6th from Gary Boulevard to Daugherty.

City Manager Skiles said another project to be considered is the painting of the water tower. He said there are no estimates for this project.

There was discussion regarding delaying work on some streets and look at major artery streets.

Mayor Berrong said he would prefer to do what needs to be done and allocate funds for requested streets for next year.

Motion was made by Councilman Jones and seconded by Councilman Dowdell to approve the bid from Circle S Paving for the overlay of Corbin Lane from Gary Boulevard to the railroad tracks, North 6th from Gary Boulevard to Daugherty and Neptune from I-40 bridge to Belter's car lot.

Mayor put the motion to a roll call vote:

Aye: Jones, Dowdell, McComas, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON EMPLOYEE VACATION BUYBACK OF UP TO 24 HOURS

City Manager Mark Skiles reported that the past couple of years the Council had authorized employees to sell back vacation hours. He said that approximately 2/3 of the employees did at a total cost of approximately \$35,000.00. He said if authorized, it is estimated to cost an additional \$10,000.00 if the same number of employees participate.

Motion was made by Councilman Dowdell and seconded by Councilman McComas to authorize employee vacation buyback of up to 24 hours.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON SURPLUS OF EXERCISE BIKES FROM ACME BRICK PARK

City Manager Mark Skiles explained that new exercise bikes had been purchased and placed at Acme Brick Park fitness center. The old bikes need to be surplus and authorize staff to dispose of them.

Councilman Jones asked is the city had considered leasing exercise equipment rather than purchasing.

Motion was made by Councilman McComas and seconded by Councilman Jones to authorize staff to surplus and dispose of the old exercise bikes.

Mayor put the motion to a roll call vote:

Aye: McComas, Jones, Stewart, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON SURPLUS OF CHAIRS/TABLES FROM SENIOR CITIZENS BUILDING

City Manager Mark Skiles explained that new tables and chairs are being placed in the Senior Citizens Building. He said the useable tables have been relocated to other city facilities. He reported that new flooring is being installed in the meeting room, entry room and card room. The old furniture needs to be surplus and disposed.

Councilman Stewart asked about the PA system and said it needs new speakers.

Motion was made by Councilman Jones and seconded by Councilman Stewart to surplus and dispose of the tables and chairs from the Senior Citizens Building.

Mayor put the motion to a roll call vote:

Aye: Jones, Stewart, Dowdell, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4F. CONSIDER RESOLUTION 898 ESTABLISHING PERMIT FEES TO COVER COST OF POSSESSION, REGULATION, INSPECTION AND LICENSING OF THE SALE OF MEDICAL MARIJUANA WITHIN THE CITY

City Attorney Ryan Meacham explained that at the time the Council had adopted the ordinances regarding medical marijuana; the resolution establishing permit fees had been prepared but was not presented. The resolution establishes the fee at \$1,250.00 per year which is the rate the state charges.

Motion was made by Councilman McComas and seconded by Councilman Jones to approve Resolution 898 establishing permit fees to cover cost of possession, regulation, inspection and licensing of the sale of medical marijuana within the City of Clinton.

Mayor put the motion to a roll call vote:

Aye: McComas, Jones, Stewart, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

4G. CONSIDER AND TAKE ACTION ON REOEUEST TO CLOSE FRISCO FROM 12TH STREET TO 5TH STREET ON OCTOBER 25, 2019 FROM 2:00 TO 4:30 P.M. FOR HOMECOMING PARADE

Motion was made by Councilman Dowdell and seconded by Councilman Jones to close Frisco from 12th to 5th from on October 25th from 2:00 to 4:30 p.m. for the homecoming parade.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, Stewart, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4H. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT FOR 2019-2020 FISCAL YEAR CAPITAL IMPROVEMENT FUND

City Treasurer Debra Blanchard explained that the supplemental budget amendment for the Capital Improvement Fund is necessary for the completion of the tennis court project and soccer building project. The carry over balance for the tennis court project is \$36,000 and the soccer building carry over balance is \$60,500.

Motion was made by Councilman McComas and seconded by Councilman Jones to approve the supplemental budget amendment for the 2019-2020 fiscal year Capital Improvement Fund.

Mayor put the motion to a roll call vote:

Aye: McComas, Jones, Stewart, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

4I. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT FOR 2019-2020 FISCAL YEAR DTF/DRUG SEIZURE FUNDS

City Treasurer Debra Blanchard explained that the supplemental budget amendment for the DTF/Drug Seizure Funds is for new monies that have been received from the Drug Task Force totaling \$4,440.00.

Motion was made by Councilman Stewart and seconded by Councilman Jones to approve the supplemental budget amendment for 2019-2020 fiscal year DTF/Drug Seizure fund.

Mayor put the motion to a roll call vote:

Aye: Stewart, Jones, McComas, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

4J. CONSIDER AND TAKE ACTION ON REQUEST TO CLOSE FRISCO FROM 11TH STREET TO 4TH STREET ON OCTOBER 31, 2019 FROM 5:30 TO 9:00 P.M. FOR HALLOWEEN ACTIVITIES

Motion was made by Councilman McComas and seconded by Councilman Dowdell to authorize the

closing of Frisco from 11th Street to 4th Street on October 31, 2019 from 5:30 to 9:00 P.M. for Halloween activities.

Mayor put the motion to a roll call vote:

Aye: McComas, Dowdell, Jones, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

Councilman Stewart said that at the previous meeting he had asked about the service at the hospital. He said following the meeting he was taken to the hospital and remained there for four days. He reported that none of the items he had been told were validated and he had received very good care while there.

Councilman Dowdell said the first "Clinton First" had been held and was a success.

Mayor Berrong read the Purple Heart Proclamation and he signed and presented to Councilman Stewart and others from the audience.

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

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 6:35 p.m.

A RESOLUTION ESTABLISHING PERMIT FEES TO COVER THE COST OF POSSESSION, REGULATION, INSPECTION AND LICENSING OF THE SALE OF MEDICAL MARIJUANA WITHIN THE CITY OF CLINTON

WHEREAS, the Council of the City of Clinton has by Ordinance 988 authorized the possession and sale of medical marijuana within the City of Clinton; and

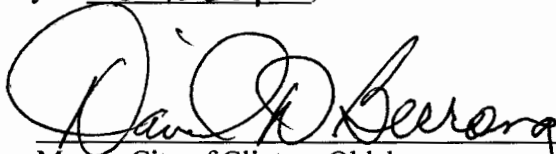
WHEREAS, Ordinance _____ provides that a permit shall be required for such activities to cover the cost of regulation, inspection, and licensing of such activities in the interest of public health.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA, that the following permit fees are established:

1. Medical Marijuana Dispensary (Retail) Permit: \$1250.00 annually

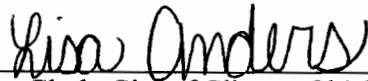
BE IT FURTHER RESOLVED THAT, the City Clerk shall develop appropriate forms and procedures for interested persons to apply for the above described permits.

PASSED AND APPROVED this 15 day of October, 2019.



Mayor, City of Clinton, Oklahoma

ATTEST:



City Clerk, City of Clinton, Oklahoma