

**MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 3, 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, December 3 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, November 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

OTHERS: Paul Rinkel, Roland Mower, Judy Stewart, Joyce Kenney, Jeff Hunter, Jay Baker, Anthony Moore and others.

Joel Miller of the First Christian 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 November 19, 2019
- B. 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. CONSIDER APPOINTMENT OF MEMBER TO THE PLANNING AND ZONING BOARD

City Manager Mark Skiles explained that Bryan Foster had completed his 3 year term on the Planning and Zoning Board and chose not to continue. A vacancy has been on the board since July 1, 2019. Michael Heerwald has submitted a Board Resume for this position.

Councilman Stewart asked if Heerwald lived inside the city limits.

City Attorney Ryan Meacham said the Planning and Zoning Board does not require members to live within the city limits. Meacham said there is also a difference in elected officials versus appointed officials.

Councilman Dowdell said there has been a problem with acquiring people to fill positions such as this and he felt the City was very fortunate for a quality individual like Michael Heerwald to volunteer.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to appoint Michael Heerwald to the Planning and Zoning Board.

Mayor put the motion to a roll call vote:

Aye: McComas, Dowdell, Jones, Berrong
Nay: Stewart

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

Councilman McComas asked if the Inframark contract would be on an upcoming agenda since their contract expires in June 2020.

City Manager Mark Skiles said he would review the notification period in the contract.

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 5:50 p.m.