

**MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 17, 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 17 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, December 13, 2019.

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

MAYOR: David Berrong

COUNCIL: Bobby Stewart, Ernie Dowdell, Patch McComas

ABSENT: Chris Jones

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, Russ Meacham, Sussan Williams, James Kuykendall 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 December 3, 2019

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

Mayor put the motion to a roll call vote:

Aye: McComas, Stewart, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2018-2019 AUDIT

James Kuykendall presented and reviewed the 2018-2019 audit. He explained that the net position of the city had increased over last year and the liabilities had decreased. He said that city had met their debt service and spent less than they had budgeted. He said this is an accurate description of the financial situation of the city.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the 2018-2019 audit as presented.

Mayor put the motion to a roll call vote:

Aye: McComas, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON APPOINTMENT OF VICE-MAYOR

Mayor Berrong explained that the City Charter calls for the appointment of a Vice-Mayor. Jason Hulin had filled that position until his term completion.

Motion was made by Councilman Dowell and seconded by Councilman McComas to appoint Chris Jones to the position of Vice-Mayor.

Mayor put the motion to a roll call vote:

Aye: Dowdell, 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 dirt work has begun for the Veterans medical facility parking lot across the street. He said they plan to be completed by the end of December.

7. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Stewart, McComas, Dowdell, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:50 p.m.