

**MINUTES OF THE SPECIAL MEETING CLINTON CITY COUNCIL
FRIDAY, MAY 8, 2020**

Minutes of the Special Meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Friday, May 8, 2020 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 May 6, 2020.

Mayor: David Berrong

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

City Clerk: Lisa Anders

City Attorney: Ryan Meacham

Media: Rod Serfoss and Mike Smith

Others: Paul Rinkel, Debra Blanchard, Jimmy Johnson, Leon Kinder, Billy Challis, Mr & Mrs. Buff Burtis, Dan Day, Johnny O'Connor, Walt Schumacher, Sherry Morgan, Brett Russell, Rhonda Williams, Travis Sperle, Shona Stermer, Toby Anders, Gene McCullough, Ray Hammons, and Savannah Skiles

AGENDA ITEM NO. 2A: CONSIDER, DISCUSS AND TAKE ACTION ON ADJOURNING TO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLING OR RESIGNATION OF THE OFFICE OF THE CITY MANAGER, PURSUANT TO 25 OKLA. STAT. SS 307 (B)(1)

Motion was made by Councilman Stewart and seconded by Councilman Jones to go into executive session and include the City Attorney.

Mayor put the motion to a roll call vote:

Aye: Stewart, Jones, Dowdell, McComas, Berrong

Nay: None

Mayor declared the meeting in executive session at 5:31 p.m.

AGENDA ITEM NO. 2B. RECONVENE TO REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Dowdell to enter back into regular session.

Mayor put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, McComas, Berrong

Nay: None

Mayor declared the meeting in regular session at 5:50 p.m.

AGENDA ITEM NO. 2C. CONSIDER, DISCUSS AND TAKE ACTION ON THE DISCUSSION FROM THE EXECUTIVE SESSION REGARDING THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION

Motion was made by Councilman Stewart and seconded by Councilman McComas to accept the letter of resignation and agreement with accrued time applied to complete service through August 7, 2020.

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Mayor put the motion to a roll call vote:

Aye: Stewart, McComas, Jones, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ADJOURN

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

Mayor put the motion to a roll call vote:

Aye: McComas, Dowdell, Stewart, Jones, Berrong

Nay: None

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