

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 19, 2020**

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, May 19, 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 Friday, May 15, 2020.

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

MAYOR: David Berrong

COUNCIL: Patch McComas, Ernie Dowdell, Bobby Stewart

ABSENT: Chris Jones

ACTING CITY MANAGER: Gene McCullough

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Todd Bruner and Rod Serfoss

OTHERS: Paul Rinkel, Roland Mower, Morgan Bonnarens, Gary Kluckner, Shona Stermer, Amy Jones, Julie Caldwell, Gerald Green, Kent Miller and others.

Willie Coop 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 May 5, 2020
- B. Consider minutes from Special Meeting of May 8, 2020
- C. Consider minutes from Special Meeting of April 28, 2020
- D. Consider claims

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER PROCLAMATION RECOGNIZING GERALD GREEN

Mayor David Berrong presented Gerald Green with a proclamation honoring him for his 38 years of reporting on city council meeting for the Clinton Daily News. A plaque will be placed on the pew where Green normally sat during meetings.

4B. CONSIDER ORDINANCE NO. 999 REGARDING REZONING OF PROPERTY AT 1531 SOUTH 14TH TO I-2 LIGHT INDUSTRIAL DISTRICT

It was noted during the public hearing that the property owners have withdrawn their request to rezone.

4C. CONSIDER AND TAKE ACTION ON ORDINANCE NO. 1000 REGARDING REZONING OF PROPERTY AT 1740 SOUTH HIGHWAY 183 TO C-5 HEAVY COMMERCIAL DISTRICT

Motion was made by Councilman Dowdell and seconded by Councilman McComas to approve Ordinance No. 1000 regarding 1740 S Highway 183 to C-5 as recommended by the Planning and Zoning Board.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON ORDINANCE 1001 REGARDING AMENDING EMPLOYEE RETIREMENT SYSTEM DEFINED BENEFIT PLAN WITH THE OKLAHOMA MUNICIPAL RETIREMENT FUND

City Clerk Lisa Anders explained that Ordinance No. 1001 amend the city employees retirement fund agreement with Oklahoma Municipal Retirement Fund pertaining to determining vesting for the City Manager.

Motion was made by Councilman Stewart and seconded by Councilman Dowdell to approve Ordinance No. 1001.

Mayor put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4E. CONSIDER, DISCUSS AND TAKE ACTION ON RESOLUION 903 REGARDING CITY OF CLINTON COVID-19 VIRUS POLICY

Mayor Berrong discussed the reopening of City facilities and said currently the state is in Phase II of Governor Stitt's plan.

Morgan Bonnarens said that plans are to open Acme Brick Park fitness center on Monday, May 25th which is a holiday. She said admittance would be limited to 20 people. The facility would be sprayed every hour until the restrictions are lifted. Part-time help will be utilized by the After School counselors.

Acting City Manager Gene McCullough said City Hall will be opened on Wednesday morning. He said signs have been posted regarding social distancing. He said sanitizers and sneeze guards have been ordered. He said that municipal court will be held for the first time in two months on Wednesday morning. He reported that staff will be returning to the Frisco Center. He said it will take about a two week period to open the public swimming pool which would extend past June 1st and be in the state's Phase III timeframe.

Morgan Bonnarens said filling the pool, balancing the chemicals and hiring/training staff could take until June 15th.

Mayor Berrong said Resolution 900 specifically closed Acme Brick Park so the Council would have to take action to reopen the facility.

City Attorney Ryan Meacham said Resolution 903 needs to reference the state guidelines, opening Acme Brick Park and taking reservations for usage of the Frisco Center and the Senior Citizens Building.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to adopt the state guidelines for social distancing and to open Acme Brick Park and begin taking reservations for the Senior Citizens building and Frisco Center.

Mayor put the motion to a roll call vote:

Aye: McComas, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4F. CONSIDER, DISCUSS AND TAKE ACTION ON THE PURCHASE OF SYNTHETIC TURF PAD AND INSTALLATION FROM ACSA PLAYGROUND ADVENTURES FOR MCLAIN ROGERS PARK AS DISCUSSED AT MAY 5, 2020 MEETING

Mayor Berrong explained that during the May 5, 2020 Council meeting, the Council had approved the payment of \$62,000 on the playground project at McLain Rogers Park during the presentation. He said the Council needs to approve the expenditure as discussed at that meeting.

Motion was made by Councilman Stewart and seconded by Councilman McComas to approve the expenditure of \$62,000 for the synthetic turf pad and installation from ACSA Playground Adventures for McLain Rogers Park.

Mayor put the motion to a roll call vote:

Aye: Stewart, McComas, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

4G. CONSIDER, DISCUSS AND TAKE ACTION ON THE PURCHASE OF A FORD F-150 FOR USE AT THE CLINTON CEMETERY USING THE STATE CONTRACT PRICE

A pickup for the cemetery had been ordered using the state contract bid. The price of the pickup exceeds the limit of \$25,000.00 so it will require Council authorization. The pickup has not been received yet.

Motion was made by Councilman Dowdell and seconded by Councilman McComas to authorize the purchase of a Ford F-150 for use at Clinton Cemetery using the state contract price.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

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

City Treasurer Debra Blanchard explained the supplemental appropriations are for additional projects such as the McLain Rogers Park playground donations and receipt of grants/other donations. The total appropriations is \$345,354.00

Motion was made by Councilman Stewart and seconded by Councilman Dowdell to approve the supplemental budget for the 2019-2020 fiscal year for the Capital Improvement Fund

Mayor put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4I. CONSIDER CAPITAL IMPROVEMENT FUND BUDGET TRANSFERS FOR FISCAL YEAR 2019-2020

City Treasurer Debra Blanchard explained that the budget transfers of \$304,000.00 for the fiscal year 2019-2020 are necessary to complete projects.

Motion was made by Councilman Dowdell and seconded by Councilman McComas to approve the Capital Improvement fund budget transfers for Fiscal year 2019-2020.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4J. 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 OKLAHOMA STAT ss 307 (B)(1)

Motion was made by Councilman Dowdell and seconded by Councilman McComas to enter into executive session and invite the City Attorney to join.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Mayor declared the meeting in executive session at 6:30 p.m.

4K RECONVENE TO REGULAR SESSION

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

Mayor put the motion to a roll call vote:

Aye: McComas, Dowdell, Stewart, Berrong

Nay: None

Mayor declared the meeting in regular session at 6:55 P.M.

4L. CONSIDER, DISCUSS AND TAKE ACTION ON THE DISCUSSION FROM THE EXECUTIVE SESSION REGARDING THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE OR RESIGNATION OF THE CITY MANAGER

Mayor Berrong reported that no action was taken.

AGENDA ITEM NO 5: TRUSTEE REPORT

None

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, Stewart, Berrong

Nay: None

Mayor declared the meeting adjourned at 7:00 p.m.

**BUDGET AMENDMENT FORM
FY 2019-2020**

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

CITY OF CLINTON - CAPITAL IMPROVEMENT FUND

ACCOUNTS DECREASED					ACCOUNTS INCREASED		
TYPE	EXPL	ACCT #	NAME	AMOUNT	ACCT #	NAME	AMOUNT
01	A				ESTIMATED REVENUE		
						Fund Balance	27,308
					430-500-53060	State Grant/JAG	8,151
					430-500-56023	Reimbursements	44,000
					430-533-56020	Comm Rehab/Donations	153,895
					430-533-59010	Comm Rehab/Transfer Hosp	112,000
					TOTAL ESTIMATED REVENUE - INCR		345,354
					APPROPRIATIONS		
					430-40503-3032	PD/Other Equip-DAC/JAG	8,151
					430-40606-3025	FD/Vehicle	44,000
					430-41600-3025	Cemetery/Vehicles	28,000
					430-43300-3035	Comm Rehab/Improvements	265,203
					TOTAL APPROPRIATIONS		345,354

EXPLANATIONS:

A. Supplemental appropriations for additional projects

- 1) PD Car Computers, funded by JAG Grant \$8,151
 - 2) FD Rehab of Donated Vehicle, 1/2 Funding by Custer Co. \$44,000
 - 3) Cemetery Vehicle, funded by Capital Improvement unappropriated Fund Balance (was budgeted in Cem Fund in error)
 - 4) Comm Rehab/Playground Equipment \$153,096 and Playground Synthetic Turf \$112,107, funded by donations
- \$153,895, transfer in from Hospital Int Earnings \$112,000, balance from Cap Improvement unappropriated Fund Balance

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 19TH DAY OF MAY, 2020

ATTEST:

Rissa Anders
CLERK

Dan Benson
MAYOR