

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 2, 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, June 2, 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 29, 2020.

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

MAYOR: David Berrong

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

ACTING CITY MANAGER: Gene McCullough

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith and Rod Serfoss

OTHERS: Paul Rinkel, Gary Kluckner, Gerald Green, Judy Stewart, Toby Anders, Rachel Swanson, and others.

Pat Peters of the Church of Christ 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 19, 2020
- B. Consider minutes from Public Hearing on May 19, 2020
- C. Consider minutes from Special Meeting of May 15, 2020
- D. Consider minutes from Special Meeting of May 19, 2020
- E. Consider claims

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, Stewart, Jones, McComas, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RESOLUTION 905 REGARDING ESTABLISHING FILING PERIOD AND MUNICIPAL ELECTION DATES

City Clerk Lisa Anders explained that resolution 905 establishes the filing period for Mayor, Ward Two and Ward Four Councilmembers as June 22 through June 24, 2020 with the primary election set for August 25, 2020 and the general election on November 3, 2020. She said these dates have been confirmed with the Custer County Election Board.

Motion was made by Councilman Stewart and seconded by Trustee Dowdell to approved Resolution 905 regarding establishing filing period and Municipal election dates.

Mayor put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Jones, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON OPERATIONAL TRANSFER TO CLINTON AIRPORT AUTHORITY

City Treasurer Debra Blanchard reported that the Airport has a shortfall in revenue since the royalty and lease revenue has decreased over past receipts. She said there is a potential for CARE funds of \$30,000.00 to be received during this fiscal year.

Blanchard said the transfer from the General Fund to the Airport Authority operating subsidy is \$60,000.00

Motion was made by Councilman Jones and seconded by Councilman McComas to approve the operational transfer to Clinton Airport Authority.

Mayor put the motion to a roll call vote:

Aye: Jones, McComas, Stewart, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON SURPLUS OF 1991 BOARDMAN SPARTAN FIRE ENGINE

Fire Chief Brett Russell explained that the 1991 Boardman Spartan fire engine has been replaced with a new unit. He said since the new engine is now in service, he requested that the 1991 unit be surplus.

Motion was made by Councilman Dowdell and seconded by Councilman Jones to surplus the 1991 Boardman Spartan Fire Engine.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON SELLING 1991 BOARDMAN SPARTAN FIRE ENGINE TO CUSTER CITY FIRE DEPARTMENT

Fire Chief Brett Russell said he had contacted used truck dealers to determine a value for the 1991 unit. He was told they range from \$15,000.00 to \$20,000.00.

Chief Russell recommended selling the truck to the Custer City Fire Department for \$18,000.00. He said with the sale of the truck remaining in Custer County, this would also be a benefit to Clinton and the county.

Motion was made by Councilman Jones and seconded by Councilman Stewart to sell the 1991 Boardman Spartan Fire Engine to Custer City Fire Department for \$18,000.00.

Mayor put the motion to a roll call vote:

Aye: Jones, Stewart, McComas, Dowdell, Berrong
Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON PURCHASE OF MOWERS FOR PARKS MAINTENANCE DEPARTMENT

Acting City Manager Gene McCullough explained that the 2019-2020 budget included fund for the purchase of three zero turn mowers for the Parks Department. He reported that quotes of multiple configurations from three different vendors were acquired. Staff recommendation is to purchase three 35 HP gas John Deere mowers.

Councilman Stewart said the bid indicated that the mowers are in stock.

Motion was made by Councilman McComas and seconded by Councilman Jones to approve the purchase of three John Deere mowers per bids.

Mayor put the motion to a roll call vote:

Aye: McComas, Jones, Dowdell, Stewart, Berrong
Nay: None

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON PURCHASING A PICKUP FOR PARKS MAINTENANCE DEPARTMENT

Acting City Manager Gene McCullough reported that the 2019-2020 budget included funding for the purchase of a pickup for the Parks Maintenance Department. McKinsey Ford provided a quote that is under state contract pricing.

Motion was made by Councilman Jones and seconded by Councilman McComas to approve the purchase of a 2020 model pickup for the Parks Department at \$28,203.48 which is under state contract price.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

Councilman Dowdell said he had noticed that staff had worked on the flowers bed at City Hall and it looks nice but he wondered when the ballfields at Acme would be worked on.

Acting City Manager Gene McCullough said that mowing is on-going and Fire Chief Brett Russell has volunteered to manage the mowing properties of the City. He is coordinating with the contract mowers.

Fire Chief Russell said that two people are not enough to keep up with Acme Brick Park property.

Rachel Swanson, Park Maintenance supervisor said she has another employee coming on but they have been experiencing breakdowns with equipment. She said the recently purchased large mower is being used at Acme Brick Park for the big areas.

Chief Russell said the City had contracted with a local sprayer for help at McLain Rogers Park.

Councilman Dowdell said there are volunteers ready to help with the ballfields.

Swanson said she had spoken with the group but they did not say they were available to help with the ballfields.

Acting City Manager Gene McCullough said the curb will be poured at McLain Rogers Park for the new playground and gravel will be brought in. He said the contractor will be putting the turf down soon after that.

Councilman Stewart expressed his appreciation to the Sanitation Department for a quick response regarding a dumpster issue.

City Clerk Lisa Anders reported that she had received multiple calls from visitors of the cemetery over Memorial Day weekend saying how nice and pretty the cemetery is kept. Anders said that the two employees at the cemetery do a very good job.

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 Stewart to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: McComas, Stewart, Jones, Dowdell, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:20 p.m.

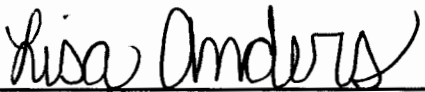
**GENERAL FUND
OPERATING TRANSFERS FY 2019-2020**

	ACCOUNT #	DEBIT	CREDIT
OPERATING TRANSFER OUT/GENERAL FUND	100-49999-5010	60,000	
OPERATING TRANSFERS IN/AIRPORT	720-527-59010		60,000
TOTALS		60,000	60,000

Description: Transfer of General Fund to Airport Authority for subsidy of operational costs,
due to cash shortfall

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:



CLERK



Mayor

Received
JUN 03 2020
Custer County
Election Board

RESOLUTION NO. 905

BE IT RESOLVED BY the City Council of the City of Clinton that for the purpose of electing officers of said City that said City of Clinton will conduct:

- 1. A primary election, if needed, to be held on Tuesday, August 25, 2020; *Should there be only two candidates for an office to be filed, their names will be placed on the November General Election ballot and the names will not appear on the August Primary ballot;* and
- 2. A general election, if needed, to be held on Tuesday, November 3, 2020;

BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward Two and Councilman representing Ward Four, and Mayor-at-Large, each for a term of two years, beginning at 5:30 P.M. on Tuesday, November 17, 2020.

Filing period for the above mentioned office will be from 8 o'clock A.M., Monday, June 22, 2020 through 5 o'clock P.M. Wednesday, June 24, 2020, in the office of the Custer County Election Board located at 633 North 6th in Clinton, Oklahoma; and

BE IT FURTHER RESOLVED that candidates for Councilman for the aforementioned wards must be qualified electors of their respective wards, and candidates for councilman from the aforementioned wards shall be nominated and elected by the qualified electors of their respective wards. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 2 day of June, 2020.


David Berrong, Mayor

ATTEST:


Lisa Anders, City Clerk

I, Ann Brown, Custer County Election Board Secretary have

this day received a copy of the above Resolution of the City of Clinton, Oklahoma.

Date: 6/3/20


Ann Brown, Custer County Election Board Secretary