

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 16, 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 16, 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 Thursday, June 11, 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: Julie Caldwell, Ray Hammons, Valerie Miller, Max McKinsey, Roland Mower, Brett Russell, Wade Anders, Anthony Moore 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 June 2, 2020
- B. Consider minutes from Public Hearing on June 2, 2020
- C. Consider minutes from Special Meeting of May 28, 2020

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

Mayor put the motion to a roll call vote:

Aye: Jones, Stewart, McComas, Dowdell, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON APPOINTMENT TO BOARD OF ADJUSTMENTS

Acting City Manager Gene McCullough reported that Matt Graybill and David Mosburg have completed their three-year terms on the Board of Adjustments. Both have agreed to continue serving and it is staff recommendation that they be reappointed.

Motion was made by Councilman Stewart and seconded by Councilman Jones to reappoint Matt Graybill and David Mosburg to the Board of Adjustments.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON APPOINTMENT TO PLANNING AND ZONING BOARD

Acting City Manager Gene McCullough reported that Julie Strong and Aaron Hemingway will be completing their three –year terms on the Planning & Zoning Board. Both members have indicated that they would be willing to continue serving. Staff recommends both members be reappointed.

Motion was made by Councilman Jones and seconded by Councilman McComas to reappoint Julie Strong and Aaron Hemingway to the Planning and Zoning Board as recommended by staff.

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 APPOINTMENT TO PERSONNEL BOARD

Acting City Manager Gene McCullough reported that Sonja Marshall will be completing her six-year term on the Personnel Board. She has agreed to continue serving another term if reappointed. Staff recommends the reappointment of Sonja Marshall to the Personnel Board.

Motion was made by Councilman Stewart and seconded by Councilman Jones to reappoint Sonja Marshall to a six-year term on the Personnel Board.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON RESOLUTION 907 APPROVING THE PROPOSED FISCAL YEAR 2020-2021 BUDGET BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

City Treasurer Debra Blanchard said the budget remains as last presented and the approval of the resolution is the final step of adopting the new budget.

Motion was made by Councilman McComas and seconded by Councilman Jones to adopt Resolution 907 approving the Fiscal Year 2020-2021 budget effective July 1, 2020 and ending June 30, 2021.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON CONFIRMATION OF RESOLUTION 906 REGARDING MUNICIPAL FILING PERIOD AND ELECTION DATES

Acting City Manager Gene McCullough said at the previous special meeting, Resolution 906 had been approved establishing the filing period and the municipal elections. It has been placed on this agenda to just confirm the approval of the resolution at a regular meeting.

Motion was made by Councilman Jones and seconded by Councilman Dowdell to reaffirm the approval of Resolutions No. 906.

Mayor put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4F. CONSIDER AND TAKE ACTION ON ORDINANCE NO. 1002 REGARDING FIREWORKS

Detective Ray Hammons said the proposed ordinance would allow discharging fireworks in the city limits on July 3, July 4th and New Years Eve.

City Attorney Ryan Meacham said this is the first fireworks ordinance in the Clinton City Code book. He said currently the city operates under the International Fire Code. The proposed ordinance would allow the Police Department to write tickets based on homerule.

Councilman Jones asked how this ordinance would help the Police Department.

Detective Hammons said the volume of calls would decrease since fireworks would be legal.

Councilman Jones asked about the wording in the ordinance about “ a safe distance”.

Fire Chief Brett Russell said his first impression was that aerial fireworks were not allowed. He said the proposed ordinance would allow for anything that is sold at a fireworks stand. He said the issue would be allowing fireworks and so many homes having wood shake shingles. He said his opinion would be to not allow aerial fireworks but that is not how the ordinance is written. He said that if fireworks were allowed, the number of calls will increase during the timeframes specified.

Detective Hammons said currently Police only respond to calls of people willing to sign a complaint.

Councilman McComas said something needs to be done but this ordinance is not it.

Councilman Jones said more time is needed to allow research.

Councilman Stewart said the aerial fireworks gives more potential for damages and more time is needed.

Councilman Dowdell said the Fire Department say this ordinance is not good and there is not enough time before the 4th of July celebration but it should be considered for the future.

Detective Hammons said the fire code has been updated and there is no timeline that allows fireworks in the city limits.

City Attorney Ryan Meacham said that an outline of what should not be allowed could be prepared.

Mayor Berrong suggested that the Police and Fire Department work together on what types of fireworks would not be allowed and comeback to the next meeting or in 30 days with a recommendation.

City Attorney Ryan Meacham said no action is taken on the item at this time.

AGENDA ITEM NO 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

Acting City Manager Gene McCullough reported that the municipal pool had opened today and it looks great.

7. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: McComas, Jones, Stewart, Dowdell, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:15 p.m.

RESOLUTION NO. 907

A RESOLUTION OF THE CITY OF CLINTON, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY, CLINTON INDUSTRIAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY APPROVING THE 2020-2021 BUDGET

WHEREAS, the Oklahoma State Statues, Title 11, Section 201 authorizes a municipality to prepare and approve an annual budget, and


WHEREAS, the City of Clinton has met all requirements for publications and public input on the 2020-2021 budget, and

WHEREAS, the City Council/ Authorities of the City of Clinton has reviewed the proposed budget and is aware of the operations and projects planned for the 2020-2021 budget;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton, and the Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority, and Clinton Solid Waste Authority of Clinton, Oklahoma:

1. That the 2020-2021 budget be approved for the funds and amounts as outlined.
2. That the City Treasurer or the City Manager may make transfers between departments and line item accounts within a fund as needed. Supplemental appropriations must be approved by the City Council prior to implementation.
3. That the City Treasurer or designated deputy shall be given blanket authority and directed to invest and reinvest available funds on a continuing basis during the fiscal year ending June 30, 2021 in a manner described in the City of Clinton's Investment Policy.

PASSED by the City Council, Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority this 16th day of June, 2020.


David D. Berrong, Mayor/Chairman

ATTEST:


Lisa Anders, City Clerk

