

**MINUTES OF THE CLINTON CITY COUNCIL
JULY 7, 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, July 7, 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, July 2, 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: Roland Mower, Brett Russell, Paul Rinkel and others.

Fire Chief Brett Russell 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 16, 2020
- B. Consider minutes from Emergency meeting on June 10, 2020
- C. Consider claims

Motion was made by Councilman Dowdell 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: Dowdell, Stewart, Jones, McComas, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON APPOINTMENT TO WESTERN PLAINS LIBRARY BOARD

City Clerk Lisa Anders explained that Darla Johnson has completed her term on the Board and has agreed to continue serving if the Council chooses to reappoint her.

Motion was made by Councilman Stewart and seconded by Councilman Jones to reappoint Darla Johnson to another term on the Western Plains Library Board.

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 RENEWAL OF SERVICE AGREEMENT WITH MULTI-COUNTY YOUTH SERVICE

Acting City Manager Gene McCullough said this is the renewal of a long standing service agreement with Multi-County Youth Service.

Councilman Stewart said that Multi-County Youth Service provides a great service to the City by taking care of juveniles which frees up police officers.

Motion was made by Councilman Stewart and seconded by Councilman Dowdell to approve the renewal of the service agreement with Multi-County Youth Service.

Mayor put the motion to a roll call vote:

Aye: Stewart, Dowdell, Jones, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON STREET CLOSING REQUEST FOR SHEPHERD HOME HEALTH AND HOSPICE 5K TO BE HELD ON AUGUST 22, 2020

Acting City Manager Gene McCullough said this event had been planned for earlier in the year but rescheduled due to the COVID-19. It has now been rescheduled for August 22, 2020 and just needed to confirm that the street closing is still approved.

Motion was made by Councilman Jones and seconded by Councilman Dowdell to approve the street closing for Shepherd Home Health & Hospice 5K for August 22, 2020.

Mayor put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON EMPLOYEE LIFE INSURANCE WITH BLUE CROSS AND BLUE SHIELD

Acting City Manager Gene McCullough explained that the employee life insurance provider is the only change that was implemented with the benefit package for this fiscal year. He said that the new provider is Blue Cross Blue Shield and by bundling it with the health insurance, that kept the increase in health/life insurance cost increase at 15%.

Motion was made by Councilman Stewart and seconded by Councilman Dowdell to confirm the agreement with Blue Cross and Blue Shield for employee life insurance coverage.

Mayor put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Jones, Berrong

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND TAKE ACTION ON TWO APPOINTMENTS TO THE CLINTON BEAUTIFICATION COMMITTEE

Mayor Berrong explained that Cheryle Harms and Connie Burden had completed their appointed terms on the Clinton Beautifications Committee. Both have agreed to continue servicing is reappointed.

Motion was made by Councilman Stewart and seconded by Councilman Jones to reappoint Cheryle Harms and Connie Burden to an additional term on the Clinton Beautification Committee.

Mayor put the motion to a roll call vote:

Aye: Stewart, Jones, Dowdell, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4F. CONSIDER, DISCUSS AND TAKE ACTION ON CONDEMNATION OF 217 GARY BOULEVARD (GLANCY MOTEL)

City Attorney Ryan Meacham said the City of Clinton is being represented by a law firm from Dallas, Texas. The judge has allowed the stay to be lifted and can now get a lien on the property. He said it is in the best interest of the City to wait on condemnation to see if the sale of the property goes through since the property is under contract. He said should the sale fall through, the City has the ability to move forward.

Meacham said the next step would be to take bids on the demolition.

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 Dowdell and second by Councilman Stewart to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Stewart, McComas, Jones, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:10 p.m.