

**MINUTES OF THE CLINTON CITY COUNCIL  
AUGUST 18, 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, August 18, 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, August 14, 2020.

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

**MAYOR:** David Berrong

**COUNCILMEN:** Patch McComas, Ernie Dowdell, Bobby Stewart, Chris Jones

**ACTING CITY MANAGER:** Gene McCullough

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**DEPUTY TREASURER:** Shona Stermer

**NEWS MEDIA:** Rod Serfoss and Mike Smith

**OTHERS:** Paul Rinkel, Brett Russell, Mark Switzer, Toby Anders, Mr. & Mrs. Robert Johnston, Judy Stewart, Chris & Amy Fields, Ann Lambeth, Rhonda Williams and others.

Chris Fields opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Consider Minutes from August 4, 2020**
- B. Consider Minutes from Special Meeting on August 5, 2020**
- C. Consider Minutes from Special Meeting on August 7, 2020**
- D. Consider Minutes from Special meeting on August 13, 2020**

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

Mayor put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, McComas, Berrong

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4: ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON FINANCIAL CONSULTANT LETTER OF UNDERSTANDING/ENGAGEMENT WITH RS MEACHAM**

Motion was made by Councilman Stewart and seconded by Councilman Dowdell to approve the service and reaffirm the contract with RS Meacham.

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 ACME PARK DRAINAGE IMPROVEMENT PROJECT**

Toby Anders presented Council with a new bid along with the previous bids Anders had acquired. After discussion between Anders and Council, the Council decided to table this to a later date. Council stated that they would like to see specs to compare the bids.

No action was taken.

**4C. CONSIDER AND TAKE ACTION ON ACME RECREATION FACILITY REPAIRS DUE TO FLOODING**

No action was taken.

**4D. CONSIDER AND TAKE ACTION ON LETTER OF AGREEMENT WITH ACTION ASSOCIATES, INC. FOR 20-21 FISCAL YEAR**

City Treasurer, Debra Blanchard explained that the City has had a letter of agreement with Action Associates, Inc. since FY 2004-2005.

Chief, Paul Rinkle, stated that he is on the Action Associates board and their program is an asset to the community.

Motion was made by Councilman Jones and seconded by Councilman Stewart to approve the Letter of Agreement with Action Associates, Inc. for 20-21 fiscal year.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**AGENDA ITEM NO. 5: TRUSTEE REPORT**

Mayor Berrong introduced the new City Manager and his wife, Mr. & Mrs. Robert B Johnston, to the City of Clinton.

**AGENDA ITEM NO. 6: MANAGER'S REPORT**

None

**AGENDA ITEM NO. 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, Jones, Stewart, Berrong

Nay: None

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