PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON CITY COUNCIL

TUESDAY, OCTOBER 20, 2020

CLINTON CITY HALL

5:30 P.M.

	AGENDA
1.	Call to Order
2.	Opening Prayer/Pledge
3.	Consent Agenda
	A. Consider minutes from October 6, 2020
4.	Action Items:
	A. Consider and take action on request for street closing on October 31st.
	B. Consider Resolution No. 913 authorizing the change of the name of Mars Road to Pet Way.
	C. Consider and take action on the Residential Anti-Displacement and Relocation Assistance Plan for the CDBG Grant for the Clinton Lake Water Treatment Plant Project.
5.	Council Report
6.	City Manager's Report
7.	Audience Participation
8.	Adjournment
Filed	this //eth day of October, 2020.
Poste	d on the bulletin board in the lobby of the Clinton City Hall on
_0	cloter 16th , 2020, 2:25 A.M.P.M.
Ol Debra	a Blanchard, Acting City Clerk

MINUTES OF THE CLINTON CITY COUNCIL OCTOBER 6, 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, October 6, 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, October 2, 2020.

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

MAYOR: David Berrong

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

CITY MANAGER: Robert Johnston CITY TREASURER: Debra Blanchard CITY ATTORNEY: Ryan Meacham DEPUTY TREASURER: Shona Stermer NEWS MEDIA: Mike Smith and others

OTHERS: Paul Rinkel, Gene McCullough, Julie Burden-Caldwell, Toby Anders, Rhonda Williams, Dan

Day, Judy Stewart, and others.

Dan Day opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 15, 2020
- B. Consider claims

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, Stewart, McComas, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON INTER-LOCAL AGREEMENT WITH CUSTER COUNTY COURT CLERK.

City Attorney, Ryan Meacham, stated that Custer County is wanting to enter into an Inter-Local Agreement with the City to use the Frisco Center for the upcoming Jury trials. With Covid-19, they are needing a larger facility to keep everyone safe through social distancing.

Motion was made by Councilman Dowdell and seconded by Councilman Jones to approve the Inter-Local Agreement with Custer County for the use of the Frisco Center.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, Stewart, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON STREET CLOSING REQUEST.

Julie Burden-Caldwell stated that the Clinton Chamber of Commerce would like to close Frisco Avenue from 10th Street to 4th Street on October 31, 2020 for the Trunk and Treat event for Halloween from 5:00 p.m. to 9:00 p.m.

Councilmen ask that Julie provide the council with a protocol for the trunk or treat for keeping everyone safe due to Covid-19.

Motion was made by Councilman Jones and seconded by Councilman Dowdell to table this action till the October 20, 2020 meeting.

Mayor put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, McComas, Berrong

Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON REQUEST TO CHANGE STREET NAME.

IT Director, Gene McCullough, stated that the City has received a request from the Red Collar. They are requesting Mars Road, that has no other addresses on it, be renamed to Pet Way.

No action was taken.

4D. CONSIDER AND TAKE ACTION ON ACME PARK BUILDING FLOOD DAMAGE REPAIR PROJECT

Building Inspector, Toby Anders, explained that the City is needing to repair the interior of Acme Brick due to the heavy rains in May 2019. Anders explained that includes walls, carpet, flooring, and doors. Anders also stated that he has received two bids for the repair for the interior damage.

No action was taken.

AGENDA ITEM NO 5: COUNCIL REPORT

Councilman Dowdell stated that Gene McCullough did a great job as the Acting City Manager and appreciates all he did.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager, Robert Johnson, stated that his family has almost everything moved to Clinton and he is glad to be here.

AGENDA ITEM 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 5:56 p.m.



October 14, 2020

Robert Johnston City Manager P O Box 1177 Clinton, OK 73601

Dear Mr. Johnston,

The Clinton Chamber of Commerce would like to close Frisco Avenue from 10th Street to 4th Street on October 31, 2020 for the Trunk and Treat event for Halloween from 5:00 p.m. – 9:00 p.m.

Thanks you,

Julie Burden Caldwell, IOM

President



October 8th, 2020

"Trunk or Treat" participation and attendee protocols for October 31, 2020

Definitions:

Participants - Those handing out candy

Attendees - Those receiving candy

Protocols

- All trunks/tailgates must face the street, not sidewalks to maximize social distancing
- All vehicles will be mapped out by the Chamber of Commerce with a maximum of three
 (3) vehicles on each side of each city block. Participants will be given their location along with a copy of event protocols.
- Participants must be adults
- As per Custer County Health Department, all participants must wear face masks and gloves and will not allow attendees to reach for their own candy.
- Each group of participants will have more than one adult to help move attendees through quickly to help maintain social distancing.
- No games will be allowed for attendees awaiting candy to keep the flow of attendees moving.
- Only pre-registered participants will be allowed to park and hand out candy.
- Only 25 participants will be accepted to hand out candy other than downtown businesses.

On October 8th, 2020, Julie spoke with Abby at the Custer County Health Department for a second time to confirm her recommendations were the same as previously discussed. She said that since COVID living on surfaces has been proven to be lower risk, people handing out candy with masks and gloves, also provided that the event will be held outside help determine that it would be ok for "Trunk or Treat" to be held.

We ask that all participants and attendees practice social distancing and other provided safety protocols to provide a safe and successful Trunk or Treat for our community.

RESOLUTION NO. 913

A RESOLUTION RENAMING THE PUBLIC THOROUGHFARE LOCATED OVER AND ACROSS CERTAIN TRACTS OF LAND LOCATED IN THE CLINTON CITY TRACTS OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 26, TOWNSHIP 12 NORTH, RANGE 17 W.I.M. CUSTER COUNTY, OKLAHOMA BETWEEN RED COLLAR PET FOODS AND THE CUSTER COUNTY FAIR GROUNDS.

WHEREAS, Red Collar Pet Foods, Inc owns property in the Southwest Quarter of Section 26, Township 12 North, Range 17 WIM, which lies between 13th Street on the West, Mars Rd on the South, and State Highway 183 on the East;

WHEREAS, Red Collar Pet Foods, acquired the property from Mars Petcare and have requested that the area dedicated to public uses as a thoroughfare, currently identified as "Mars Road", be renamed to be known as "Pet Way";

WHEREAS, the road currently identified as "Mars Road", lies within the unplatted City Tracts of the City of Clinton and as such has no formally dedicated name;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLINTON, OK:

The request of Red Collar Pet Foods, Inc shall be approved and the road currently identified as "Mars Road" located in the Southwest Quarter of Section 26, Township 12 North, Range 17 WIM, lying between 13th Street on the West and State Highway 183 on the East shall heretofore be known as "Pet Way".

Adopted this day of October, 2020.								
	Mayor, City of Clinton, Oklahoma							
(SEAL)								
ATTEST:								
City Clerk, City of Clinton, Oklahoma								

RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

The City of Clinton will undertake a Water Treatment Improvement Project at the Clinton Lake Water Treatment Plant funded through the Community Development Block Grant Program. No demolition or conversion of low-and/or moderate-income dwelling units is anticipated by the City of Clinton in conjunction with the activities assisted with these funds. Under Section 104(d) of the Housing and Community Development Act of 1974, as amended, if such demolition or conversion occurs, before obligating or expending funds that will directly result in such demolition or conversion, the City of Clinton will make public and submit to the Oklahoma Department of Commerce the following information in writing:

1. A description of the proposed assisted activity;

CITY SEAL

- The location on a map and number of dwelling units by size (number of bedrooms) that will be demolished or converted to use other than as low-and moderate-income dwelling units as a direct result of the assisted activity;
- 3. A time schedule for the commencement and completion of demolition or conversion;
- The location on a map and number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
- 5. The source of funding and a time schedule for the provision of replacement dwelling units;
- 6. The basis for concluding that each replacement dwelling unit will remain a low-and moderate-income dwelling for a least ten(10) years from the date of initial occupancy; and
- 7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units is consistent with the housing needs of low-and moderate-income households in the jurisdiction.

If displacement of low-and moderate-income households occurs in conjunction with the Water Treatment project funded with CDBG funds, the City of Clinton will provide relocation assistance as described in 570.606 (b) to each low-and moderate-income-household displaced by the demolition of housing or by the conversion of a low-and moderate-income dwelling to another use as a direct result of assisted activities.

PASSED AND APPROVED	AND ADOPTED, by the City C	ouncil of the City of Clinton this	day
of	, 2020.		
		David Berrong, Mayor	
Debra Blanchard, Acting (City Clerk		

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF INDUSTRIAL AUTHORITY

TUESDAY, OCTOBER 20, 2020

CLINTON CITY HALL

5:30 P.M.

AGENDA

1.	Call to Order
2.	Opening Prayer/Pledge
3.	Consent Agenda
	A. Consider approval of Minutes of October 6, 2020
4.	Action Items:
	A. Consider request for tourism funds for Oklahoma Western Heifer Show.
5.	Trustees' Report
6.	City Manager's Report
7.	Adjournment
Filed tl	his 16th day of October, 2020.
Posted	on the bulletin board in the lobby of the Clinton City Hall on
Oct Oct Debra	Holler He th , 2020, <u>2.'25</u> A.M./P.M. Was Blanchard Blanchard, Acting City Clerk

MINUTES OF INDUSTRIAL AUTHORITY MEETING OCTOBER 6, 2020

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, October 6, 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 October 2, 2020.

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

CHAIRMAN: David Berrong

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

CITY MANAGER: Robert Johnston CITY TREASURER: Debra Blanchard CITY ATTORNEY: Ryan Meacham DEPUTY TREASURER: Shona Stermer NEWS MEDIA: Mike Smith and others

OTHERS: Paul Rinkel, Gene McCullough, Julie Burden-Caldwell, Toby Anders, Rhonda Williams, Dan

Day, Judy Stewart, and others.

Dan Day opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 1, 2020
- B. Consider claims

Motion was made by Trustee Dowdell and seconded by Trustee McComas that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:33 pm.



Meeting/Event Grant Application

Requests Must be Submitted Prior to the 1st Tuesday of Each Month to be included in the Chamber of Commerce Executive Board Agenda.

Applications should be mailed to: The Clinton Chamber of Commerce 101 S. 4th St. Clinton, OK 73601.

Organization Applicant Information									
Organization/Agency Name: Oklahoma Western Heifer Show							Date: 9/29/2020		
Mailing Address: 22672 Rt 66 N					Pho	Phone: 580-445-7058			
City: Clinton State: OK					ZiP	ZIP Code: 73601			
Year Founded/Established: 2016 Non-Profit: Yes No (Please circle) Website:									
Type of Organization/Agency (brief description of activities and primary purpose): Livestock show for Junior Exhibitors open to the state of Oklahoma and									
Surrounding stat	es.								
Event/Emergenc	y Contact Ir	formation							
Event Contact Person:	Jeff Hunter/	lay Baker				Titk	^{e:} show organizers		
Address: 22672 R						Pho	one: 580-445-7058 Jeff		
City: Clinton				State: OK		Zip	73601		
Email Address:						2 nd	2 nd Phone: 580-331-9614 Jay		
Meeting/Event Ir	formation								
Name of Meeting/Event:	Oklahom	a Western Heifer	Show						
Date Event Begins	Date Event Begins November 21, 2020 Date Event Ends November 22, 2020								
Full Description of proposed Fund usage for Meeting/Event (Be specific): To offset the cost of show expenses:									
Judge for Sunday Main Show									
Marketing									
Banners									
Advertising									
Judge for event for Saturday night to bring in more overnight exhbitors									
Utilities									
2									
Date of Last Meeting/Event 11/24/2019 Number/Years Previously Received Funds Neeting/Event Funding Amount Requested: \$ 2500.00									



Meeting/Event Grant Application (Continued)

Meeting/Event Grant Application (Continued)								
Organization/Agency Name: Oklahoma Western Heifer Show						Date: 9/29/20	Date: 9/29/2020	
Economic Impact								
Anticipated Economic Benefit or Impact to the City of Clinton: 300-400 exhibitors and spectators attending livestock show. Impact being								
hotels, rest	aurants and fue	el.						
Expected Visitor Attendance to Clinton: Area Visitors (outside 75 miles) Area Visitors (outside 75 miles) 150 Area Visitors (outside 75 miles) 150 Out of State Visitors								
Hotel/Motel Room	Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms) 50-75 Host Hotel/Motel: LaQuinta Inn							
Overflow Hotels/M	otels:					-		
Anticipated Meeting	g/Event Facilities Re	quired: Custer	County Fair C					
Dispersal Inf	ormation		Journay 1 am	Tour de		1 77		
Name and Address	to Appear on Check	^c Oklahoma V	Vestern Heifer	Show				
Name: Oklaho	oma Western H	eifer Show						
Address: 2267	2 RT 66 N							
City: Clinton		State: OK			ZI	P Code: 73601		
Terms							1935. 1	
	We acknowle	dge the Organizati				nd accurate		
Should an appro	oved event be CANO		ts having been in nds have been dis			ı, agree to repay all fu	nds received	
			of the scheduled					
Authorized Applica	nt Signature	Shub	15/30	<u></u>	Applicant Title:	Show Organizers		
Printed Name: Jeff Hunter/Jay Baker Application Date: 9					9/29/2020			
Before submitting this request, please ensure all pages have been completed in their entirety and proper signatures are included. If a question is not answered, please state why it is not answered.								
Funding Proces	is			THE PARTY NAMED IN				
The Clinton Chamber of Commerce Executive Board will review all applications during the Executive Session scheduled on the 2 nd Wednesday of each month. Once reviewed, recommendations will be presented to the City of Clinton City Council during 3 rd Tuesday regularly scheduled meetings. A representative from the organization requesting funds may be present at the Clinton Chamber of Commerce Executive Board meeting and the Clinton City Council meeting to address any questions or concerns.								
Clinton Chamber of Commerce Executive Board Funding Recommendation Grant Arlough Recommended to the Clinton C								
Signature of Clinton Chamber of Commerce Board Chair or Acting Chair Printed Name:								

THE OKLAHOMA WESTERN HEIFER SHOW NOV 23-24 2019 CLINTON OK CUSTER CO FAIRGROUNDS

CITY

- 1. FREDRICK
- 2. BLANCHARD
- 3. CANTON
- 4. FAY
- 5. ELK CITY
- 6. COMANCHE
- 7. WEATHERFORD
- 8. WASHINGTON
- 9. AMBER-POCASSET
- 10. HYDRO
- 11. ANADARKO
- 12. SEILING
- 13. WATONGA
- 14. STRATFORD
- 15. NORMAM
- 16. INDIAHOMA
- 17. ALTUS
- 18. WAURIKA
- 19. AMARILLO TX
- 20. LAWTON
- **21. EL RENO**
- 22. CHECOTAH
- 23. MCLOUD
- 24. CANTON
- 25. FAXON
- 26. MANGUM
- 27. DUNCAN
- 28. APACHE
- 29. BUFFALO
- 30. CARTER
- 31. EDMOND
- 32. WOODWARD
- 33. ARAPAHO

- 158 HEAD OF HEIFERS
- 50-60 EXIBITORS IN

SHOWMANSHIP (SAT. NIGHT)

- -.ELK CITY HAD 140 HEAD
- APPR 350-400 PEOPLE

Sept 26-27

DUNCAN HAS ZO94

Livestock (4,000-5,000)

People

Out of 2,094 Livestock

538 were Helfers

(which there is what

Will Be at Owns)

- 34. SWEETWATER
- 35. YUKON
- 36. PUTNAM
- 37. THOMAS
- 38. OKARCHE
- 39. WAYNOKA
- 40. CANUTE