

**MINUTES OF THE CLINTON CITY COUNCIL
JANUARY 5, 2020**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 5, 2021, 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 December 31, 2020.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith and others

OTHERS: Paul Rinkel, Gene McCullough, Johnny O’Conner, Joe Cloninger, Landon Dixon, Brett Russell, Robinson Camp and others.

Landon Dixon with the Church of Christ opened the meeting with prayer and Joe Cloninger, American Legion Post 41 Chaplain, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of December 15, 2020
- B. Consider Claims

Motion was made by Councilman Jones and seconded by Councilman Dowdell that Consent Agenda Items A and be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, McComas, Lloyd, Berrong

Nay: None

AGENDA ITEM NO. 4:

Public Hearing Regarding the Request of Carlos Martinez to Detach a Tract of Land on 301 Commerce Road from the Clinton Corporate Limits

City Manager, Robert Johnston presented information regarding the property at 301 Commerce Road. Mr. Carlos Martinez property owner was present. No other comments were made and no one else provided information during the public hearing.

No Action Taken but is anticipated for the next regular meeting.

ACTION ITEMS:

A. Resolution 915 Authorizing Participation in the OMAG Recognition Program

City Manager, Robert Johnston presented the Resolution 915 to authorize participation in the OMAG recognition program. A copy of the resolution and the Best Practices Handbook were presented for review and approval.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approved Resolution 915 Authorizing Participation in the OMAG Recognition Program.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Jones, Lloyd, Berrong

Nay: None

B. Appointment of Jason Hulin, Chris Jones, and Wheeler Lowry, to Three Year Terms Ending in February 2024 and Robert Johnston and Amy Jones to Unexpired Terms Ending in February 2022 on the Midwestern Oklahoma Industrial Foundation

City Manager, Robert Johnston presented the request for the appointments of Jason Hulin, Chris Jones, and Wheeler Lowry, to Three Year Terms Ending in February 2024 and Robert Johnston and Amy Jones to Unexpired Terms Ending in February 2022 for the Midwestern Oklahoma Industrial Foundation.

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve the request of the appointments of Jason Hulin, Chris Jones, and Wheeler Lowry, to Three Year Terms Ending in February 2024 and Robert Johnston and Amy Jones to Unexpired Terms Ending in February 2022 for the Midwestern Oklahoma Industrial Foundation.

Chairman put the motion to a roll call vote:

Aye: McComas, Lloyd, Dowdell, Jones, Berrong

Nay: None

AGENDA ITEM NO. 6: COUNCIL REPORT

None

AGENDA ITEM NO. 7: CITY MANAGER'S REPORT

City Manager, Robert Johnston reported we are still working on picking up limbs from the ice storms. There have been delays caused by weather and staffing.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Jones and seconded by Councilman Dowdell to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:18 p.m.