

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 20, 2021**

Minutes of the regular meeting of the Mayor and Council of the Clinton City Council, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, April 20, 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 April 16, 2021 at 5:00 p.m.

Mayor David Berrong called the meeting to order at 5:31 p.m. with the following present;

MAYOR: David Berrong

COUNCILMEN: 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: Rod Serfoss, Mike Smith

OTHERS: Paul Rinkel, Gene McCullough, Brett Russell, Jonathan Imes, G.W. Lowry, Lana Johnston, Donald Miller, Narci Smith, Johnny Red, Brooks Red, Ann Lambeth, and others.

Gene McCullough opened the meeting with prayer and Donald Miller American Legion, Post 41 Adjutant led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of April 6, 2021
- B. Minutes Economic Development Authority April 6, 2021
- C. Acceptance of Airport Coronavirus Relief Grant Program (ACRGP) Grant Agreement
- D. St. Mary's Catholic Church request for partial street closure of Knox and Opal for Cinco de Mayo activities, May 8, 2021.

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

A. Presentation by Land S Development Company Representative(s) Regarding a Planned New Residential Housing Authority Development

Mr. G.W. Lowry was present to answer any follow up questions from the Council regarding the proposal by Land S Development Company for a private-public partnership to move forward with a 27 lot new housing addition in the City of Clinton. City Attorney Meacham provided and updated version of the Development Agreement to the Council that noted that there is an designated amount not to exceed \$290,000 in City financial participation for the acquisition and infrastructure improvements as described in Appendix 1. The Council reviewed the information presented and thanked Mr. Lowry for coming.

The motion was made by Councilman Dowdell and seconded by Councilman Jones to approve the Development Agreement with L and S Development that will not exceed \$290,000 for acquisition and infrastructure improvements as described in Appendix 1.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, Berrong

Abstained: McComas

Nay: None

Mayor declared the motion carried.

B. Ordinance No. 1008- Amending Title 9, Chapter1, Section 1 of the Clinton City Code Regarding the Fee to Fund Emergency Medical Services for Citizens of Clinton, Oklahoma, and Business Users of City of Clinton, Oklahoma Water

The Ordinance No. 1008- Amending Title 9, Chapter1, Section 1 o the Clinton City Code Regarding the Fee to Fund Emergency Medical Services for Citizens of Clinton, Oklahoma, and Business Users of City of Clinton, Oklahoma Water was presented for review by the Council. Discussion was held regarding the clarification of the \$4.50 fee by the Council.

The motion was made by Councilman Jones and seconded by Councilman Jones to approve the Ordinance No. 1008- Amending Title 9, Chapter1, Section 1 of the Clinton City Code Regarding the Fee to Fund Emergency Medical Services for Citizens of Clinton, Oklahoma, and Business Users of City of Clinton, Oklahoma Water.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Lloyd, Berrong

Abstained: None

Nay: None

Mayor declared the motion carried.

C. Emergency Provision for Ordinance No. 1008

Emergency Provision for Ordinance No.1008 Amending Title 9, Chapter1, Section 1 to the Clinton City Code Regarding the Fee to Fund Emergency Medical Services for Citizens of Clinton, Oklahoma, and Business Users of City of Clinton, Oklahoma Water was presented to the Council.

The motion was made by Councilman Jones and seconded by Councilman Dowdell to approve the Emergency Provision for Ordinance No.1008 Amending Title 9, Chapter1, Section 1 o the Clinton City Code Regarding the Fee to Fund Emergency Medical Services for Citizens of Clinton, Oklahoma, and Business Users of City of Clinton, Oklahoma Water.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

D. Agreement to provide Ambulance Services between Sinor Emergency Medical service, Inc. (SEMS) and the City of Clinton

City Manager Johnston presented the Agreement to provide Ambulance Services between Sinor Emergency Medical service, Inc. (SEMS) and the City of Clinton to the Council. He stated that the new agreement would have a monthly fee paid to Sinor based initially upon a three-year average from April 2018 to March 2021 calculated by City Treasurer Debra Blanchard at \$18,253.34. Beginning on April 1, 2022, the monthly fee will be recalculated based upon the immediately preceding three years. Discussion was held by the Council.

The motion was made by Councilman Dowdell and seconded by Councilman Jones that the agreement be approved at a monthly rate of \$18,253.34 beginning on May 1, 2021 until June 30, 2022 and adjusted in the future as explained. The new contract will begin on May1, 2021.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

E. Sale of Surplus Property at 223 N, 4th (S. 100ft of Lots 10-12, Block 28, original townsite);

This item will be brought back to a future meeting under the Industrial Authority.

AGENDA ITEM NO. 5: COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER’S COMMENTS

City Manager Johnston reported on that Earth Day is this week and that April 23 and 24 are city wide clean up days. The Public Hearing Notice for the CDBG Capital Improvement Plan has been posted as will be working with SWODA with this. We are moving forward with the mowing bids and contacting contractors. He reported that the Acme Brick Park Drainage project is mostly completed and now the project we will be able to move to the inside of the building shortly to complete those repairs. Manager Johnston also stated that we are looking at the possibilities of at least one pickle ball court being installed at Acme; grant funds from MODA will be the likely funding source.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman McComas and seconded by Councilman Lloyd 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 6:02 p.m.

Date Approved

David D. Berrong, Mayor