

**MINUTES OF THE CLINTON CITY COUNCIL MEETING
AUGUST 3, 2021**

Minutes of the 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, August 3, 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 July 30, 2021, at 5:00 p.m.

Mayor David Berrong called the meeting to order at 5:37 p.m. with the following present:

MAYOR: David Berrong

COUNCILMAN: 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, Kelcie Hartley

OTHERS: Gene McCullough, Toby Anders, Landon Dixon, Bobby Stewart, Samantha Aispuro, Paul Rinkel, and others.

Landon Dixon, Church of Christ Youth Pastor opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 20, 2021
- B. Consider Claims
- C. Supplemental Budget Appropriations to Carryover Police Units and Outfitting Approved FY 20-21 but Not Yet Acquired.
- D. Agreement with Action Associates
- E. Acceptance of MODA Grant for Quality of Life Enhancements

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

A. 1733 Walton Road Owners James Blake Mitchell and Jay Todd Mitchell –

Code Enforcement Toby Anders presented an update regarding the property at 1733 Walton Road owned by James Blake Mitchell and Jay Todd Mitchell. Mr. Anders reported to the Council that work continues at the property and provided pictures that green house had been taken down and additional mowing which had been completed at the property. He also reported that the health and safety hazards have been resolved.

Motion was made by Councilman Jones and seconded by Councilman McComas that the City follow up on the property at the first Council meeting in September. Mr. Anders will report additional progress at that time.

Mayor Berrong put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

B. Condemnation of the Property at 205 S. 3rd

Code Enforcement Toby Anders presented information on the property at 205 S. 3rd owner of record is Ella Mae Terrell. He reported that the property had a house fire on April 13, 2021 in the attic that caused the roof to collapse. He reported that the owner is deceased and the property has been abandoned and left unsecure.

Motion was made by Councilman McComas and seconded by Councilman Lloyd to proceed with condemnation of property at 205 S. 3rd.

Mayor Berrong put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

C. Resolution 926 – Approving the Amendment of the Interlocal Agreement Establishing OMAG

The Resolution 926 approving the amendment of the interlocal agreement establishing OMAG was presented to the Council by City Manager Johnston for approval.

Motion was made by Councilman McComas and seconded by Lloyd for approval to d Resolution 926 approving the amendment of the interlocal agreement establishing OMAG.

Mayor Berrong put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

D. Quit Claim Deed of Lots 6-13, Block 12, Original Townsite from the City of Clinton to the Clinton Industrial Authority.

City Manager Johnston stated that Quit Claim Deed of Lots 6-13, Block 12, Original Townsite from the City of Clinton to the Clinton Industrial Authority since the American Electric Power/Public Service Company of OK was interested in the purchase of the lots for construction of a new substation. The property is to the North of the current substation. City Attorney Ryan Meacham also commented the adjacent property was owned by the Clinton Industrial Authority and this lot was only lot in the City of Clinton's name.

The motion was made by Councilman Jones and seconded by Councilman Dowdell to approve the Quit Claim Deed of Lots 6-13, Block 12, Original Townsite from the City of Clinton to the Clinton Industrial Authority.

Mayor Berrong put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Mayor declared the motion carried

AGENDA ITEM NO. 4 NEW BUSINESS (IF ANY PURSUANT TO SECTION 311.9 OF THE OKLAHOMA OPEN MEETING ACT.)

None

AGENDA ITEM NO. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston reported to the Council we will have bid openings for the Library Roof project, and bids for the Glancy/Pop Hicks asbestos abatement and/or demolition project on August 10, 2021. He stated that new police units were hopefully to be delivered at the end of August.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman McComas 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 5:54 p.m.

Date Approved

David D. Berrong, Mayor