

**MINUTES OF THE CLINTON CITY COUNCIL MEETING
AUGUST 17, 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 17, 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 August 13, 2021, at 5:00 p.m.

Mayor David Berrong called the meeting to order at 5:53 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-Wolfe

OTHERS: Gene McCullough, Toby Anders, Sheriff Dan Day, Don Miller, Samantha Aispuro, Paul Rinkel, Brett Russell, Ernesto Villanueva, Tyler Wolfe, Tracy Yoder, and others.

Sherriff Dan Day opened the meeting with prayer and Don Miller, Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes from August 03, 2021 Regular Meeting;
- B. Execution of Grant Offer for Airport Improvement Program (AIP) Project No. 3-40-0021-018-2021 - Reconstruction of T-Hangar Apron and Airport Apron;
- C. Consent to Assignment of Professional Engineering Services Agreement from CEC Corporation to Parkhill, Smith and Cooper, Inc.
- D. Acceptance of Bid for Powdered Activated Carbon (PAC) Feed Project at Clinton Lake Water Treatment Plant (17852 CDBG 20);

Motion was made by Trustee Jones and seconded by Trustee Dowdell 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. Interlocal Agreement Between Clinton Public Schools and the City of Clinton for Implementation and Operation of a School Resource Officer

City Manager Johnston presented the interlocal agreement between Clinton Public Schools and the City of Clinton for the implementation and operation of a school resource officer. He stated that the agreement has been in place but was up for renewal and was brought to Council for review.

The motion was made by Councilman Jones and seconded by Councilman McComas to approve the interlocal agreement between Clinton Public Schools and the City of Clinton for the implementation and operation of a school resource officer.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Acceptance of or Rejection for Library Roof Removal and Replacement

The bid tabulation sheet for the acceptance of or rejection for library roof removal and replacement. City Manager Johnston presented the bids: Nurnberg \$99,668.00, Graco Roofing \$220,000.00, and Heritage Hills Commercial Roofing \$63,450.00. He stated that he had called references on the roofing companies.

The motion was made by Councilman Dowdell and seconded by Councilman Lloyd to accept the low bid of \$63,450.00 from Heritage Hills Commercial Roofing.

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. 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 that Economic Development Authority had reviewed two proposals for the Glancy Motel property and a special meeting and presentations of the proposals will be next week.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Dowdell and seconded by Councilman Jones 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 6:01 p.m.

Date Approved

David D. Berrong, Mayor