

**MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
OCTOBER 12, 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, October 12, 2021, at 4:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 7, 2021, at 3:30 p.m.

Mayor David Berrong called the meeting to order at 4:00 p.m. with the following present:

MAYOR: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell (arrived llight), 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, Roland Mower, Tyler Wolfe and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Acceptance of Contract 18344 CDBG-CIP 21
- B. Administrative Contract Agreement with SWODA Contract 18344 CDBG-CIP-21

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

Mayor put the motion to a roll call vote:

Aye: Lloyd, McComas, Jones, Berrong

Nay: None

Absent: Dowdell

Mayor declared the motion carried.

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

A. Presentation by Bluepeak Representative Desi Stoops Regarding "Closing the Broadband Divide in Western Oklahoma"

Mr. Desi Stoops presented information to the Council regarding Bluepeak and Closing the Broadband Divide in Western Oklahoma. He stated that Bluepeak could provide broadband service to homes and businesses in the city limits of Clinton Oklahoma within

a three-year time-period. He stated that this would be a four to six million dollar investment for his company. The retail store and technician office would be located in Clinton and has the potential to have 10-15 employees. The Council asked question regarding time line of installation/construction and pricing of packages for the community. City Attorney Meacham stated that a Franchise agreement would have to be completed and brought back to City Council for review and approval. He stated that the agreement would be much like the one with Cableone (Sparklight).

Mayor Berrong and the Council thanked Mr. Stoops for his presentation and the information that was provided.

No Action Taken

AGENDA ITEM NO. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Berrong

Nay: None

Mayor declared the meeting adjourned at 4:30 p.m.

Date Approved

David D. Berrong, Mayor