

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
OCTOBER 19, 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 19, 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 15, 2021, at 4:00 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, 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, Don Miller, Samantha Aispuro, Paul Rinkel, Lana Johnston, Roland Mower, Dakota Denison, Donald Miller, Tyler Wolfe, Ernesto Villaneuva and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the 10/5/2021 Regular Meeting and the 10/12/2021 Special Meeting
- B. Acceptance of Proposals from McKinsey Motors for the Purchase of Two (2) New Vehicles for the Clinton Police Department as Budgeted in the FYE22 Capital Improvement Fund.

Motion was made by Councilman Dowdell and seconded by Councilman C 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. Ordinance 1010 – Granting a Non-Exclusive Permit to Clarity Telecom, LLC for the construction and Operation of a Cable System**

Ordinance No. 1010 - Granting a Non-Exclusive Permit to Clarity Telecom, LLC for the construction and Operation of a Cable System was presented for approval from the Council. City Manager Johnston stated that Clarity Telecom would provide a retail location and technician space in Clinton for the 15-year franchise term. City Attorney Meacham commented that this proposed franchise is very similar to the franchise under which CableOne/Sparklight presently operates.

Mayor Berrong referred to Mr. Desi Stoops regarding a timeline of starting the project. Mr. Stoops stated it would be February-March of 2022. Mr. Stoops stated that a customer would have an install fee and then a monthly charge for the service as do most cable companies. Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Ordinance 1010 Granting a Non-Exclusive Permit to Clarity Telecom, LLC for the construction and Operation of a Cable System.

Mayor put the motion to a roll call vote:

Aye: Lloyd, McComas, Jones, Berrong

Nay: None

Absent: Dowdell

Mayor declared the motion carried

B. Request for Executive Session, Pursuant to Section 307 (b) 1 of the *OK Open Meeting Act* for the Purpose of Conducting a Performance Appraisal of City Manager Robert B. Johnston

Motion was made by Councilman Jones and seconded by Councilman Lloyd for Executive Session, Pursuant to Section 307 (b) 1 of the *OK Open Meeting Act* for the Purpose of Conducting a Performance Appraisal of City Manager Robert B. Johnston and to invite City Attorney Ryan Meacham and City Manager Johnston to join the Executive Session.

Mayor put the motion to a roll call vote:

Aye: Lloyd, McComas, Jones, Berrong

Nay: None

Absent: Dowdell

Mayor declared the motion carried

C. Reconvene from Executive Session

Motion was made by Councilman McComas and seconded by Councilman Jones to reconvene from Executive Session.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried

D. Any Action(s) Arising Out of the Executive Session

No Action

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 Dowdell 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 6:01 p.m.

Date Approved

David D. Berrong, Mayor