

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JANUARY 4, 2022**

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, January 4, 2022, at 5:30 p.m. A notice of this meeting with amended agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 3, 2021, at 11:15 a.m.

Mayor David Berrong called the meeting to order at 5:48 p.m. with the following present:

MAYOR: David Berrong

COUNCILMEN: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Kelcie Hartley-Wolfe, Mike Smith

OTHERS: Gene McCullough, Brett Russell, Paul Rinkel, Tracy Yoder, Billy Goodwin, Julie Burden Caldwell, Roland Mower, Max McKinsey, Samantha Aispuro, Don Miller, Dakota Denison, Tyler Wolfe, Julie Caldwell and others.

Rick Robart, Pastor, First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the December 21, 2021 Regular Meeting
- B. Consider Claims
- C. Acknowledgement of Resolution AA-22-01 Adopted by the Clinton Airport Authority

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

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

A. Reappointment of Amy E. Jones and Robert B. Johnston for terms ending in February 2025 as City of Clinton Representatives to the Midwestern Oklahoma Industrial Foundation (MOIF)

City Manager Johnston stated that this was an appointment that the according to the MOIF Charter to select representatives to serve a three-year term. The City is requested to submit the representatives by January 21, 2022. The new terms would expire in 2025.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to reappoint Robert B. Johnston and Amy E. Jones for the terms ending February 2025 as the City of Clinton representatives to the Midwestern Oklahoma Industrial Foundation (MOIF).

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

B. Contract Approval, with Change Order No. 1, from Heritage Hills Construction & Roofing for Library Roof Replacement.

City Manager Johnston reported that the Heritage Hill Construction and Roofing company responded to an email regarding the construction agreement that was previously awarded to them for the library roof replacement. The work has not yet commenced. Andy Lacks, representing Heritage Hills Construction, stated that they would have to increase the price for the roof project due to increased material costs. Brief discussion ensued regarding the need to get this work completed as soon as possible, other options such as rebidding and, under what timeline would the change order be approved.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to accept change order No. 1 from the Heritage Hills Construction and Roofing for Library Roof Replacement and authorize city staff to come up with a reasonable start date for the project to begin.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Dowdell and seconded by Councilman Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:08 P.M.

Date Approved

David D. Berrong, Mayor