

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
FEBRUARY 1, 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, February 1, 2022, 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 January 28, 2022, at 5:00 P.M.

Mayor David Berrong called the meeting to order at 5:32 p.m. and welcomed the Boy Scout Troop 361 to the meeting with the following present:

MAYOR: David Berrong

COUNCILMEN: Patch McComas, Ernie Dowdell, Arthur Lloyd (absent), Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Kelcie Hartley-Wolfe, Logan Mosier

OTHERS: Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Don Miller, Jeff Johnson, Tyler Wolfe, Doris Scarlett, Boy Scout Troop 361, and others.

Jeff Johnson, First Christian 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 January 26, 2022, Special Meeting
- B. Minutes of the Economic Development Authority January 26, 2022;
- C. Consider Claims
- D. Acknowledgement of Receipt of Letter from Sparklight dated January 24, 2022, Regarding Rate Increase

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

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

**A. Burns and McDonnell Task Order No. 19 Engineer-Owner Agreement
Scope of Work: Chemical Feed Concept Design**

Mayor Berrong referred to City Manager Johnston and Public Works Director Gene McCullough regarding the Burns and McDonnell Task Order No. 19 Engineer - Owner Agreement Scope of Work: Chemical Feed Concept Design. Public Works Director McCullough stated that this is the engineering of the plan/design for safe storage of the chemicals. He stated that the plan has been in the works, and this is intended to finalize a plan. Councilman McComas asked about the timeline for the project. PWA Director McCullough anticipates that engineering will take about 3 months and then the project will probably take about 1 year to complete.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to approve the Burns and McDonnell Task Order No. 19 Engineer -Owner Agreement Scope of Work: Chemical Feed Concept Design for \$36,850.

Mayor put the motion to a roll call vote:

Aye: Dowdell, 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

City Manager Johnston welcomed the Boy Scout Troop 361 to the meeting. He reported to the Council that he would be out of town the rest of this week for an out of state funeral. Fire Chief Russel will serve as acting city manager in his absence. There has been progress on the Twin Oaks Ridge Addition with: the developers' application for rezoning going before the Planning & Zoning Board at a special meeting on 2/16/22, the DEQ permit application for the waterline has been submitted for approval, and the final plat being ready for approval soon. Also, an ordinance more clearly prohibiting parking in residential front yards and an ordinance updating the purchasing policy may also coming before the Council soon.

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, McComas, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:41 P.M.

Date Approved

David D. Berrong, Mayor