

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
MARCH 01, 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, March 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 February 25, 2022, at 4:30 P.M.

Mayor David Berrong called the meeting to order at 6:28 p.m.

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Samantha Aispuro, Paul Rinkel, Don Miller, Billy Goodwin, Tyler Wolfe, Doris Scarlett, Robert & Rachel Stewart, Roland Mower and others.

Gene McCullough 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 February 15, 2022, Regular Meeting
- B. Consider Claims
- C. Acknowledge Resolution No. RA 22-01 Adopted by the Clinton Recreational Authority Regarding Riverside Golf Course

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, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 3 PUBLIC HEARING FOR REZONING

L and S Land Development Company, LLC's Request to Rezone from A-1 (Agricultural) to R-1 Single Family Residential) for the New Twin Oaks Ridge Housing Addition at 2724 S. Chapman Road, more fully described as: Clinton City Tracts all Blk 2 & Pt Blk 3 – Irwin Heights Addition in NW/C NW/4 27-12-17, Clinton, Custer County, OK 73601). AKA – All

of block 2 and the North 161.59 feet (measured on the West Side) of Block 3 in Irwin Heights Subdivision of a part of the Northwest Quarter of the Northwest Quarter (NW\$ NW\$) of Section 27, Township 12 North, Range 17 WIM, Custer County Oklahoma.

The Public Hearing was called to order by Mayor Berrong. City Manager Johnston stated that the Planning and Zoning Board has approved and recommends the above stated property for rezoning from A-1 to R-1. Mayor Berrong asked the audience if anyone was here for the public hearing to discuss the rezoning request. City Clerk Jones stated that there were no calls or protests filed regarding the requested zoning change.

There were no comments made and Mayor Berrong returned to the Regular Meeting

AGENDA ITEM NO. 4 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

A. Ordinance 1014 – An Ordinance of the City Council of the City of Clinton, OK. Changing the zoning of real property within the City of Clinton, Oklahoma

Mayor Berrong presented the Ordinance 1014, an Ordinance of the City Council of the City of Clinton, OK Changing the Zoning of Real Property within the City of Clinton, Oklahoma as Requested by L and S Land Development Company, LLC to Rezone from A-1 (Agricultural) to R-1 Single Family Residential)

The motion was made by Councilman Dowdell and seconded by Councilman McComas to approve the Ordinance 1014 – an Ordinance of the City Council of the City of Clinton, OK. rezoning of real property within the City of Clinton, Oklahoma.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

B. Ordinance 1014 – Emergency Provision

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Ordinance 1014 declaration of emergency

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

C. Ordinance 1015 – Amending Section 3-1-2(C) of the *City of Clinton Code of Ordinances* by adding a Second Paragraph to this Section regarding the Purchase of “Consumables”;

City Manager Johnston stated that Ordinance 1015 is an amendment to Section 3-1-2(C) of the *City of Clinton Code of Ordinances* by adding a Second Paragraph to this Section regarding the Purchase of “Consumables”

Section 3-1-2: Purchases of Goods, Services and Capital

"An exception to City Council approval required for purchases over \$25,000 for goods will apply to consumables delivered in bulk load or transport load such as chemicals or fuel, etc., as price variations per tonnage delivered and hauling fees can cause the total cost to exceed \$25,000 without advance City knowledge".

The Council members discussed the amount of \$25,000 and the concern was if the amount was too low because of the current cost of goods opined that the amount of \$25,000 was sufficient at this time.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the Ordinance 1015 – Amending Section 3-1-2(C) of the *City of Clinton Code of Ordinances* by adding a Second Paragraph to this Section regarding the Purchase of “Consumables”

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

D. Ordinance 1015 – Emergency Provision

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Ordinance 1015 declaration of emergency

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

Resolution No.934: Designation of Brett Russell as the City of Clinton's Point of Contact Regarding the National Incident Management System (Nims) Incident Management for the City of Clinton

City Manager Johnston presented Resolution No.934: Designation of Brett Russell as the City of Clinton's Point of Contact Regarding the National Incident Management System (Nims) Incident Management for the City of Clinton. He stated that in many communities the point person is the Fire Chief. This resolution moves the responsibility from Mr. Anders to Fire Chief Russell.

Motion was made by Councilman Dowdell and seconded by Councilman McComas to approve Resolution 934 Designation of Brett Russell as the City of Clinton's Point of Contact Regarding the National Incident Management System (NIMS) Incident Management for the City of Clinton.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

E. Resolution 935 - Acknowledging the City of Clinton's previous Participation and Requesting Continued Participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program;

City Manager Johnston presented Resolution 935 - Acknowledging the City of Clinton's previous Participation and Requesting Continued Participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program. He reported to the Council that the resolution was needed to complete the program that was presented at the 11/16/21 regular meeting.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Resolution 935 - Acknowledging the City of Clinton's previous Participation and Requesting Continued Participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program.

F. Supplemental Easement Offer from PSO at Klump Park for the Clinton-Foss Tap Transmission Line Rebuild Project

City Manager Johnston presented the Supplemental Easement Offer from PSO at Klump Park for the Clinton-Foss Tap Transmission Line Rebuild Project to the Council for review

and approval. He stated that the electric transmission improvements tying the 2 electric substations together should enhance reliability as a City of Clinton. The City will receive \$3,500 for the easement.

The motion was made by Councilman Dowdell and seconded by Councilman Villanueva to approve the Supplemental Easement Offer from PSO at Klump Park for the Clinton-Foss Tap Transmission Line Rebuild Project.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 7 COUNCIL COMMENTS

None

AGENDA ITEM NO. 8 CITY MANAGER'S COMMENTS

City Manager Johnston commented that the Council should be expecting to see the Twin Oaks Ridge Addition final plat at the next meeting for final approval and that Clyde Morgan, SWODA Community Development Director, will meet with the Planning and Zoning Board on March 8th to present information on their role in the CDBG Capital Improvement Plan Update project.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman McComas and seconded by Councilman McComas to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:44 P.M.

Date Approved

David D. Berrong, Mayor