

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
MARCH 15, 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 March 11, 2022, at 4:30 P.M.

Mayor David Berrong called the meeting to order at 5:31 p.m.

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham (absent)

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Lana Johnston, Samantha Aispuro, Paul Rinkel, Don Miller, Tyler Wolfe, Doris Scarlett, Robert Stewart, Dub Lowry, Jacob Stewart, Shari Janis, Joel Miller and others.

Joel Miller, 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 March 1, 2022, Regular Meeting

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

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

- A. Ordinance No. 1016 – Approving the Final Plat for the “Twin Oaks Ridge “Addition at 2724 W. 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, Oklahoma;

Mayor Berrong presented the Ordinance 1016 – Approving the Final Plat for the “Twin Oaks Ridge Addition” to the City of Clinton at 2724 W. 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, Oklahoma. The Planning and Zoning Board met on March 8, 2022, for review of the final plat, after the review the final plat was determined to meets all “Subdivision Regulations” and recommended for approval, via ordinance, by the City Council.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Ordinance 1016.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

B. Ordinance 1016 – Emergency Provision

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the emergency declaration for Ordinance 1016

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

C. Ordinance 1017 – Amending the Employee Retirement System, Defined Contribution Plan for the City of Clinton, Oklahoma by Adopting a Revised and Restated Retirement Plan; Providing Retirement Benefits for Eligible Employees of the City of Clinton, Oklahoma; Providing For Purpose And Organization; Providing For Definitions; Providing For Eligibility And Participation; Providing for Non-alienation of Benefits; Providing for Employer and Employee Contributions; Providing for Accounting, Allocation, and Valuation; Providing Benefits; Providing for Required Notice; Providing for Amendments and Termination; Providing for Transfer to and from Other Plans; Creating a Retirement Committee and Providing for Powers, Duties, and Rights of Retirement Committee; Providing for Payment of Certain Obligations; Providing for Duration and Payment of Expenses; Providing for a Fund to Finance the System to be Pooled with Other Incorporated Cities, Towns and Their Agencies and Instrumentalities for

Purposes of Administration, Management, and Investment as Part of the Oklahoma Municipal Retirement Fund; Providing for Payment of All Contributions Under the System to the Oklahoma Municipal Retirement Fund for Management and Investment; Providing for Repealer and Severability; Adopting Those Amendments Mandated by the Internal Revenue Code,

City Manager Johnston presented the Ordinance 1017 which updates the Defined Benefit Retirement Plan as required every six years by the Internal Revenue Service.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the Ordinance 1017.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

D. Emergency Provision of Ordinance No. 1017.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the emergency provision of Ordinance 1017.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried

E. Ordinance 1018 - Amending The Employee Retirement System, Defined Contribution Plan For The Position Of City Manager For The City Of Clinton, Oklahoma By Adopting A Revised And Restated Retirement Plan; Providing Retirement Benefits For Eligible Employees Of The City Of Clinton, Oklahoma; Providing For Purpose And Organization; Providing For Definitions; Providing For Eligibility And Participation; Providing For Non- Alienation Of Benefits; Providing For Employer And Employee Contributions; Providing For Accounting, Allocation, And Valuation; Providing Benefits; Providing For Required Notice; Providing For Amendments And Termination; Providing For Transfer To And From Other Plans; Creating A Retirement Committee And Providing For Powers, Duties, And Rights Of Retirement Committee; Providing For Payment Of Certain Obligations; Providing For Duration And Payment

Of Expenses; Providing For Effective Date; Providing For Vesting Schedules; Providing For A Fund To Finance The System To Be Pooled With Other Incorporated Cities Towns And Their Agencies And Instrumentalities For Purposes Of Administration, Management, And Investments Part Of The Oklahoma Municipal Retirement Fund; Providing For Payment Of All Contributions Under The System To The Oklahoma Municipal Retirement Fund For Management And Investment; Providing For Repealer And Severability; Adopting Those Amendments Mandated By The Internal Revenue Code;

City Manager Johnston presented Ordinance 1018 which updates the Defined Contribution Retirement Plan as required every six years by the Internal Revenue Service.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the Ordinance 1018.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

F. Emergency Provisions of Ordinance No. 1018

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the emergency provision of Ordinance 1018.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Berrong

Nay: None

Mayor declared the motion carried

AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None

AGENDA ITEM NO. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston commented that the library roof replacement has been completed and should be an invoice on the claims list at the next meeting. He reported that Clinton's application for ARPA #2 money for infrastructure requests are to be submitted by March 31, 2022. The City Manager with key staff members will identify infrastructure needs to submit on the application and this will be reported back at the April 5, 2022, meeting.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience participation Decorum Guidelines at Clinton City Council Public Meetings effective:2/14/2017)

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:43 P.M.

Date Approved

David D. Berrong, Mayor