

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
MAY 3, 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, May 3, 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 April 29, 2022, at 4:30 P.M.

Mayor David Berrong called the meeting to order at 6:08 p.m.

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Rod Serfoss, Todd Bruner

OTHERS: Gene McCullough, Doris Scarlet, Paul Rinkel, Charles Murphy, Don Miller, Robert Stewart, Susana Williams, and others.

Charles Murphy, Pastor, Free Will Baptist 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 15, 2022, Regular Meeting
- B. Consider Claims
- C. Acknowledge Receipt of 3/31/22 Financial Reports
- D. EDA Minutes 02/01/22, 03/01/22, 04/05/22, 04/12/22, 04/14/22

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 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

- A. Ballot for the Election of Two (2) Ok Municipal Assurance group (OMAG) Trustees**

City Manager Johnston presented the ballot from the Oklahoma Municipal Assurance Group (OMAG) to elect Two (2) Trustees. The information on the ballot provides a brief biography of each candidate. The incumbents: Lindsay Grigg-Moak and Vickie Patterson both sent letters to City asking for their vote. Manager Johnston stated that the incumbents have done a good job and recommends to the council to cast Clinton's votes for the incumbents for the OMAG Trustees.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to approve the ballot from the Oklahoma Municipal Assurance Group (OMAG) to elect Two (2) Trustees with selection of Lindsay Grigg-Moak and Vickie Patterson receiving the ballot votes from the City of Clinton.

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. 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 stated that the golf course had 27 youth signed up for the junior golf classes which started yesterday evening. He reported that three City police officers graduated from the CLEET academy today. The Twin Oaks Ridge housing development is moving along and encouraged the council to drive out by it to see the progress. He also reported that CEDA is working on bid notices for asbestos abatement at the Glancy and Pop Hicks Property. Anticipating that these will be brought back to the June 7, 2022 meeting. Sutherlands has made application for their Tax Incentive Agreement with the City and are still on target for Fall of 2022 opening. He is also anticipating that the May 17, 2022 meeting will have preliminary 22-23 Fiscal Year Budget for review.

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

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Dowdell 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 6:16 P.M.

Date Approved

David D. Berrong, Mayor