

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
MAY 17, 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 17, 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 May 13, 2022, at 4:30 P.M.

Mayor David Berrong called the meeting to order at 5:57 p.m.

MAYOR: David Berrong

TRUSTEES: 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: Rod Serfoss, Mike Smith

OTHERS: Gene McCullough, Brett Russell, Toby Anders, Doris Scarlet, Paul Rinkel, Charles, Joel Miller, Don Miller, Shona Stermer, Lana Johnston, Bobby Stewart, Gene Ray, Eugene Jefferson, Nathan Jones, Caden Powell, Tyler Bridges, Billy Goodwin, Julie Caldwell, Allan Brooks, Zack Robinson, 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 15, 2022, Regular Meeting
- B. Acknowledge Receipt of Oklahoma Department Environmental Quality Permit Number WL000020220244 – Twin Oaks Ridge Addition Waterline and Permit Number SL000020220245 Twin Oaks Ridge Addition Sanitary Sewer.

Motion was made by Councilman Dowdell and seconded by Councilman Villanueva 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. Resolution No. 938 -- Consider and take action with respect to a Resolution of the City of Clinton, Oklahoma (the "City") approving the incurrence of indebtedness by The Clinton Public Works Authority (the "Authority") issuing its Lease Revenue Bonds, Series 2022 (Clinton Public Schools) (the "Bonds"); providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture authorizing the issuance of said Bonds; waiving competitive bidding and authorizing the sale of said Bonds by the Authority at negotiated sale and at a price less than par; approving the forms of a Continuing Disclosure Agreement and an Official Statement relating to the Bonds; authorizing the execution of all necessary documents, and containing other provisions relating thereto;

Bank of Oklahoma Representative Zack Robinson and Allan Brooks, of the Public Finance Law Group advised the Trustees that the Clinton Public Works Authority, a public trust, cannot issue debt without the authorization of the City of Clinton, the trust's beneficiary. This resolution is a companion document to the Resolution No. PW22-01 that was just approved.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Resolution No. 938 Consider and take action with respect to a resolution of the City of Clinton, Oklahoma (the "City") approving the incurrence of indebtedness by The Clinton Public Works Authority (the "Authority") issuing its Lease Revenue Bonds, Series 2022 (Clinton Public Schools) (the "Bonds"); providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture authorizing the issuance of said Bonds; waiving competitive bidding and authorizing the sale of said Bonds by the Authority at negotiated sale and at a price less than par; approving the forms of a Continuing Disclosure Agreement and an Official Statement relating to the Bonds; authorizing the execution of all necessary documents, and containing other provisions relating thereto;

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried

B. Pursuant to Section 5-1-9(D)1 of the *Clinton City Code* Finding that a Nuisance Does or Does Not Exist at 120 S. 11th Street, Potentially Directing Abatement within a Specified Time and Authorizing Summary Abatement if the Specified Deadline is Not Met;

The Council reviewed the status of the 120 S. 11th Street and held discussion pursuant to Section 5-1-9(D)1 of the *Clinton City Code* finding that a nuisance does or does not exist at 120 S. 11th street, potentially directing abatement within a specified time and authorizing summary abatement if the specified deadline is not met. Council members who had driven by say that it appears to be substantially cleaned up. City Code Enforcement Anders stated that he had driven by and the cars are gone from the lawn and there is some “stuff” on the porch remaining. It was noted that it appeared that Mrs. Paulsen had moved as she had stated was going to happen at the previous meeting.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to table the finding that a nuisance does or does not exist at 120 s. 11th street, potentially directing abatement within a specified time and authorizing summary abatement if the specified deadline is not met; to table this item until June 7 and relook at the progress on that date.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

C. Overview of FYE 23 Budget Process

City Manager Johnston stated that City Treasurer Blanchard would be handing out the first draft of the Budget for their review. Ms. Blanchard distributed Preliminary Budgets to the Council. The Council was asked to review the information provided and that it acknowledged that it received a draft budget prior to the June 1st deadline.

No action taken information only.

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

Mayor Berrong read aloud proclamations recognizing an individual and teams from Clinton High School that are state champions: Montiel “Bumpy” Crane as the state champion for the class 4A discus throw and the Clinton High School Men’s Soccer Team as 4A state champions and Clinton High School Football Team as 4A State Champions.

None

AGENDA ITEM NO. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

None

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 Dowdell 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 6:17 P.M.

Date Approved

David D. Berrong, Mayor