

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
AUGUST 2, 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, August 2, 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 July 29, 2022, at 4:00 P.M.

Mayor David Berrong called the meeting to order at 5:56 p.m.

MAYOR: David Berrong

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

CITY MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Rod Serfoss, Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Jeff Johnson, Joshua McGuire, Billy Goodwin, Donnelle Wollmann, Lana Johnston, Greg Adams, Danny & Patricia Tharp, Bobby & Judy Stewart, and others.

Gene McCullough opened the meeting with prayer and Bobby Stewart, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the June 21, 2022, Regular Meeting
- B. Lease Renewal for the Eastside Academy Facility
- C. Acknowledge Receipt of Financial Reports from June 30, 2022
- D. Acknowledge Acceptance of Bid from Chickasaw Personal Communications for a New Storm Siren (Capital Improvement Fund Budgeted Expenditure)
- E. Acknowledge Sparklight TV Notification of Pricing Adjustments
- F. Budget Amendment Supplemental appropriation to carryover Equipment approved in FY21-22, not received by 6/30/22.
- G. Acknowledge Sinor EMS notification of Pricing Adjustments

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

Mayor put the motion to a roll call vote:

Aye: McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

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

A. Resolution Number 941 – A Resolution Accepting Responsibility for the Administration and Construction of the Chemical Feed Project for the Clinton Public Works Authority

City Manager Johnston reported that this is the companion piece to the resolution just approved by the PWA - accepting responsibility for the administration and construction of the Chemical Feed Project for the Clinton Public Works Authority.

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve Resolution Number 941 – A Resolution Accepting Responsibility for the Administration and Construction of the Chemical Feed Project for the Clinton Public Works Authority.

Mayor put the motion to a roll call vote:

Aye: McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

B. Bid Acceptance for Railroad Bridge repairs at Acme Brick Park

City Manager Johnston stated that we have received the updated bid from McGrath Rail LLC for the much-needed railroad bridge repairs for \$72,791.00 at Acme Brick Park. McGrath had presented the most comprehensive plan of repairs, including the recommendation for an engineer's bridge inspection which was completed by CED7. The other two bids were less costly but did not address all of the needed repairs to confidently allow children to ride the train. As a result, he would classify the McGrath bid as the best bid.

The motion was made by Councilman McComas and seconded by Councilman Lloyd to award the bid of \$72,791.00 to McGrath Rail, LLC for the railroad bridge repairs at Acme Brick Park. un

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

C. Interlocal Agreement with Clinton Public Schools for the Implementation and

Operation of a School Resource Officer Program

City Manager Johnston presented the updated Interlocal Agreement with Clinton Public Schools for the Implementation and Operation of a School Resource Officer (SRO) Program. The major change is to allow for a second SRO to be provided by the Clinton Police Department.

The motion was made by Councilman McComas and seconded by Councilman Villanueva to approve Interlocal Agreement with Clinton Public Schools for the Implementation and Operation of a School Resource Officer Program.

Mayor put the motion to a roll call vote:

Aye: 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 reported on progress of the Glancy Motel. He stated that the surplus furniture and junk was being removed from the Glancy Motel rooms and disposed of. He is working with Crystal Creek to schedule the asbestos abatement dates. The MODA Grant project is completed with the painting at the basketball courts. All payments have been made and close out documents are in process. The SORPTO Grant is also nearing completion; This will provide the engineers' recommendations and cost estimates for various improvements, centered around universal access, at McClain Rogers Park. Grant funding will be sought to fund as much as possible of these costs.

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 McComas and seconded by Councilman Villanueva to adjourn the

meeting.

Mayor put the motion to a roll call vote:

Aye: McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:10 P.M.

Date Approved

David D. Berrong, Mayor