

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 20, 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, September 20, 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 September 16, 2022, at 4:00 P.M.

Mayor David Berrong called the meeting to order at 6:22 p.m.

MAYOR: David Berrong

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

MANAGER: Robert Johnston (absent)

CITY TREASURER: Debra Blanchard (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Bobby Stewart, Don Miller, Josh McGuire, Samantha Aispuro, Jeff Johnson,

Jeff Johnson, Pastor, First Christian Church opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 lead the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the September 6, 2022, Regular Meeting
- B. Street Closure for Clinton Fall Festival Arts and Crafts Festival 9/24/22 (4th street to 7th street on Frisco)

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: McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

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

- A. Approval of Pay Request No. One in the Amount of \$125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay**

\$62,955.00 from Bond Construction Fund and \$62,955.00 to be Paid from 17552 CDBG 20 Funds).

Public Works Director Gene McCullough presented for Approval Pay Request No. One in the Amount of \$125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay \$62,955.00 from Bond Construction Fund and \$62,955.00 to be Paid from 17552 CDBG 20 Funds).

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve Pay Request No. One in the Amount of \$125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay \$62,955.00 from Bond Construction Fund and \$62,955.00 to be Paid from 17552 CDBG 20 Funds).

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

None

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: Dowdell, McComas, Lloyd, Villanueva, Berrong

CRM09/20/2022

Nay: None

Mayor declared the meeting adjourned at 5:50 P.M.

Date Approved

David D. Berrong, Mayor