

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
NOVEMBER 1, 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, November 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 October 28, 2022, at 4:00 P.M.

Mayor David Berrong called the meeting to order at 4:00 p.m.

MAYOR: David Berrong

COUNCILMAN: 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: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Joshua McGuire, Julie Caldwell, Nathan Meget, Jim Riley, Joe Cloninger, Landon Dixon, Tracy Heerwald, Paul Rinkel, Johnny Dixon and others.

Landon Dixon, Church of Christ, opened the meeting with prayer and Joe Cloninger, Chaplain, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the November 1, 2022, Regular Meeting
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports from Month Ending September 30, 2022
- D. Approval of Invoice 025-398690 Tyler Technologies in the Amount of \$42,270.81 for Municipal Software Annual Maintenance
- E. Budgeted Capital Improve Fund Purchase of 2022 Ford Edge from McKinsey Motors in the Amount of \$37,991.00

Motion was made by Councilman McComas and seconded by Councilman Dowdell that the Consent Agenda Items be approved except for item E. Budgeted Capital Improve Fund Purchase of 2022 Ford Edge from McKinsey Motors in the Amount of \$37,991.00 which was removed for further discussion and possible action.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

Budgeted Capital Improve Fund Purchase of 2022 Ford Edge from McKinsey Motors in the Amount of \$37,991.00 considered separately for discussion and action by Council.

Councilman McComas requested discussion regarding the budgeted Capital Improvement Fund Purchase of 2022 Ford Edge from McKinsey Motors in the Amount of \$37,991.00. City Manager Johnston stated that he had asked City Clerk Jones to prepare a report on the 2008 Nissan Armada which would be replaced by the Edge

City Clerk Jones reported that the Nissan Armada is a 2008 model with 87,541 miles. She reported that multiple departments use the vehicle from City Hall employee's to Fire Department and Police Department. The use of the vehicle has been less since COVID restrictions were implemented and training have been more frequently virtual.

Discussion was held regarding the current condition of the Armada. Councilman Dowdell also stated that he had multiple conversations with the City Manager Johnston during the budgeting process regarding the need for a pool vehicle.

In response to a question, City Attorney Meacham commented that a city-owned vehicle is preferred over the use of private vehicles for liability reasons.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the purchase of Budgeted Capital Improve Fund Purchase of 2022 Ford Edge from McKinsey Motors in the Amount of \$37,991.00.

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 942 – Authorizing an Application for American Rescue Plan Act (ARPA) Grant Funding from the Oklahoma Water Resources Board (OWRB)

City Manager Johnston reported that another ARPA grant opportunity has presented itself. The application requirements are more substantial than previous ARPA grants, so the next three agenda items are required to obtain this funding. Proposed Resolution 942 - Authorizing an Application for American Rescue Plan Act (ARPA) Grant Funding from the Oklahoma Water Resources Board (OWRB). These ARPA grant funds would be

utilized for the purpose of constructing and equipping Chemical Feed Building(s) at the Clinton Lake Water Treatment Plant. It was noted that this is expected to be a very competitive grant, so if we do not receive this ARPA grant funding, we will have completed the engineering component to apply for future grants to meet this need.

The motion was made by Councilman McComas and seconded by Councilman Lloyd to approve Resolution 942 – Authorizing an Application for American Rescue Plan Act (ARPA) Grant Funding from the Oklahoma Water Resources Board (OWRB).

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

B. Staff Recommendation regarding the Engagement of a Consulting Engineer Firm to Provide Cost Estimates and Construction Plans and Documents Required as Part of the ARPA Financial Division Grant Application Due 11/30/2022

City Manager Johnston provided the staff recommendation regarding the engagement of a consulting engineer to provide cost estimates and construction plans and documents required as part of the ARPA Financial Division Grant Application. The information regarding this grant opportunity had been received recently with a very short timeline for preparation of the application requesting the funding. This greatly accelerated the engineer selection process. Public Works Director Gene McCullough and he had sent out RFQs (Requests for Qualifications) to four very capable engineering firms. Three engineering firms responded with proposals. Johnston and McCullough then reviewed the three proposals, interviewed the engineering firms and agreed on a recommendation of Burns & McDonnell for this grant application.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the recommendation for the engagement of Burns & McDonnell as the consulting engineer to provide cost estimates and construction plans & documents required as part of the ARPA Financial Division Grant Application due on November 30, 2022.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

C. Approval of Task Order No.22 - Burns and McDonnell for Engineering Services Related to the Application for ARPA Financial Division Grant Funding

City Manager Johnston stated that approval of this Task Order from Burns and McDonnell is the last step to be taken at this meeting related to the application for ARPA financial division grant funding.

City Attorney Meacham noted that the OWRB has received a large amount of ARPA funding for distribution and has just now provided the information for requesting funds available. Robert and Gene have worked as quickly as possible to get Clinton in the mix for funding.

The motion was made by Councilman McComas and seconded by Councilman Dowdell approve the Task Order 22 - Burns and McDonnell for Engineering Services Related to the Application for ARPA Financial Division Grant Funding

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.)

AGENDA ITEM NO. 5 COUNCIL COMMENTS

Mayor Berrong welcomed Carrus Chief Operating Office Jon Rains and Public Relations Director Jordyn Case.

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston reported that the recently purchased roll off truck is undergoing final inspection and will be available for us to pick it up as soon as next week, the November 15 meeting will include a training presentation from OMAG so a survey will be emailed to be completed before the meeting. Also, CEDA will be requesting an appropriation of \$120,000 for the demolition of structures on the Glancy Motel/Pop Hicks properties. CEDA is receiving proposals regarding redevelopment of the Glancy Motel until 11/14 which could influence which Glancy structures are recommended for

demolition.

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 Dowdell and seconded by Councilman Villanueva 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 6:30 P.M.

Date Approved

David D. Berrong, Mayor