

Before the meeting was convened City Clerk Jones administered Oaths of Office to Mayor Berrong, Councilman Dowdell and Councilman Lloyd for their new terms of office.

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING NOVEMBER 15, 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 15, 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 November 10, 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: Joshua McGuire, Tom Jaworsky, Bill Tackett, David Weatherford, Brett Russell, Paul Rinkel, Danny Tharp and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the November 1, 2022, Regular Meeting

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: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

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

- A. Resolution 943 – Authorizing Completion of the Necessary Actions for the Clinton Fire Department to be Certified by the Oklahoma Department of Health as a Pre-Hospital Emergency Medical Response Agency (EMRA)**

City Manager Johnston said that this action was to supplement, not replace, the efforts of Sinor EMS and other providers in the area. He asked Fire Chief Russell to comment on this matter.

Russell stated that the firefighters have been taking classes and testing for the Emergency Medical Technician - Basic certification in preparation for this certification. One of our firefighters is already Paramedic certified, with a few more recently passing their EMT-Basic national certification. The purpose of this certification is to allow our firefighters to start care for accident victims or emergency calls when appropriate and within the scope of care permitted.

An agreement for the Physician Medical Director with Robert William Worden, D.O. sole physician member of Tiger Physician Staffing, LLD, d/b/a Heartland Medical Direction is attached to the Resolution. The Oklahoma State Department of Health requires each certified emergency medical response agency to have a physician medical director who is fully licensed. This agreement provides that we pay one hundred dollars (\$100) per month.

The motion was made by Councilman Dowdell and seconded by Councilman Villanueva to approve Resolution 943 - Authorizing Completion of the Necessary Actions for the Clinton Fire Department to be Certified by the Oklahoma Department of Health as a Pre-Hospital Emergency Medical Response Agency (EMRA).

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

B. Resolution 944- Authorizing OMAD to Distribute Escrow Account Funds

City Manager Johnston presented Resolution 944 Authorizing OMAG to Distribute Escrow Account Funds. The resolution is to apply escrow account funds in the amount of Five Thousand Five hundred and forty-three dollars (\$5,543.00) as a credit on this budget year's Worker's Compensation Policy premium.

The motion was made by Councilman Dowdell and seconded by Councilman Villanueva to approve the Resolution 944 Authorizing OMAG to Distribute Escrow Account Funds.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

C. Resolution 945 – Declaring the Eligibility of the City of Clinton to Submit an Application to Oklahoma Department of Transportation for use of Transportation Alternative Programs TAP Funds Set Forth by IIJA for the McLain Rogers Park ADA Project in Clinton, OK and Authorizing the Mayor to Sign this Application

City Manager Johnston presented Resolution 945 for the McLain Rogers Park ADA compliance project. He explained that this one of the parts of this grant process. This grant is for access improvements in the McLain Rogers Park including sidewalk and parking improvements, to the Dick Lloyd Amphitheatre and adjacent property north of Opal Avenue.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approved Resolution 945 – Declaring the Eligibility of the City of Clinton to Submit an Application to Oklahoma Department of Transportation for use of Transportation Alternative Programs TAP Funds Set Forth by IIJA for the McLain Rogers Park ADA Project in Clinton, OK and Authorizing the Mayor to Sign this Application.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

D. Recommendation from the CEDA Regarding the Demolition Bids for Structures at the Former Glancy Motel and Pop Hicks Restaurant properties

City Manager Johnston presented information from the Clinton Economic Development Authority (CEDA) regarding the Demolition Bids for Structures at the Former Glancy Motel and Pop Hicks Restaurant properties. He reported that CEDA had received two responses to its Request for Proposals for the property which they are reviewing. Consequently, they have requested that the demolition not be considered at this time.

The motion was made by Councilman Dowdell and seconded by Councilman Villanueva to not proceed with demolition to the former Glancy Motel and Pop Hicks Restaurant properties.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried

E. Authorize Execution of a Demolition Agreement with the Lowest & Best Bidder for Structures at the Former Glancy Motel and Pop Hicks restaurant Properties

City Attorney Meacham stated that no action should be taken on this item at this time.

F. OMAG Recognition Award

Mr. Bill Tackett and Mr. David Weatherford presented the OMAG Recognition Program to the Council. The presentation is intended to provide elected official training they may not otherwise receive by emphasizing the value of positive working relationships and a clear understanding of leadership roles. The City Council is the board of directors of the municipal corporation known as the City of Clinton. Board members typically focus on strategic issues for the future of Clinton and empower the administrative employees to work within the adopted budget and policies to free up the Council's time and energies in order that it can focus on bigger picture issues. The Council participated in a stability test and scores were reviewed. Strengths self-identified by the Council were Meetings and Communication and improvement areas were Public Image and Employees.

Mayor Berrong thanked the presenters for coming.

Information only no action taken.

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 that the City of Clinton has been award the Levitt Foundation Grant for the concert series in the McLain Rogers Park, the new roll off truck is here, there are many grants in progress including the CDBG project at the Lake Clinton WTP which is nearing completion, the Airport Runway and Aprons projects are also nearly complete. The McLain Rogers Park ODOT TAP Grant and ARPA Grant others that City

Staff are working on. He stated that he still anticipates the need for

some special Hospital Authority meetings on Tuesdays through the transition away from Alliance.

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 6:17 P.M.

Date Approved

David D. Berrong, Mayor