

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JANUARY 17, 2023**

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, January 17, 2023, 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 January 12, 2023, at 3:00 P.M.

Mayor David Berrong called the meeting to order at 6:06 p.m.

MAYOR: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Holly Wade

OTHERS: Gene McCullough, Joshua McGuire, Billy Goodwin, Tracy Heerwald, Paul Rinkel, Jill Atchley, Johnnie Ward, Cris Hickerson, Danny Tharp, Troy Calvert, Susan Adams-Johnson, Dara Moser, Mark Miner, Julie Caldwell, and others.

Gene McCullough opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the January 3, 2023, Regular Meeting

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, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

A. Interlocal Agreement with “Service Oklahoma” Regarding the Continued Use of the Old Pool Bathhouse Property for the Drivers’ License Testing Site

City Manager Johnston presented the proposed Interlocal Agreement with “Service Oklahoma” regarding the continued use of the old pool bathhouse property for the Drivers’

License Testing Site. Service Oklahoma has taken over from the Department of Public Safety (DPS) as our state tenant. City Attorney Meacham reviewed the proposed agreement, suggested one change which was accepted by Service Oklahoma, as the agreement appears to be ready for Council action.

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, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

B. Intrafund Borrowing Agreement with Clinton Hospital Authority

City Manager Johnston presented the proposed Intrafund Borrowing Agreement which is intended to help with necessary funding the Clinton Regional Hospital until other funds become available in March. If approved, the City of Clinton will loan \$1,587,092.00 from its Capital Improvement Fund to the Clinton Hospital Authority Fund to be used for the purchase of hospital equipment and operating expenses of the Clinton Regional Hospital. The Clinton Hospital Authority acknowledges in writing its responsibility to fully replenish the funds transferred from the Capital Improvement Fund when certain hospital lease funds become available.

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

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

C. Acceptance of Bid(s) for Demolition of the Former Glancy Motel and Pop Hicks Restaurant

City Manager Johnston presented the bid tabulation for the demolition of the north of the alley only former Glancy Motel and Pop Hicks Restaurant slab/basement structures. Johnnie Dixon submitted the low bid: the North (Part A) \$96,650.00 and Pop Hicks structures (B) and \$18,300.00 for a total of \$114,950.00. Dixon also extended the bid acceptance date as the CEDA considered what their recommendation would be on this

matter.

The motion was made by Councilman Dowdell and seconded by Councilman Villanueva to approve the bid of Johnny Dixon for the for demolition of the North (Part A) \$\$96,650.00 and Pop Hicks (B) \$18,300.00 for a total of \$114,950.00.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Villanueva, Berrong

Nay: McComas

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 that the airport runway is now open after being closed approx. 90 days for the completion of runway and apron improvement projects funded by 95% in grant funds from the OAC and FAA.

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 Dowdell and seconded by Councilman Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:38 P.M.

Date Approved

David D. Berrong, Mayor