

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
FEBRUARY 21, 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, February 21, 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 February 16, 2023, at 3:00 P.M.

Mayor David Berrong called the meeting to order at 5:51 p.m.

MAYOR: David Berrong

COUNCILMAN: Patch McComas, Ernie Dowdell (absent), 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, Brett Russell, Paul Rinkel, Danny Tharp, Toby Anders, Cris Hickerson, Clyde Morgan, Lana Johnston, and others.

Dan Day opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the January 17, 2023, 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: Lloyd, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 3. Public Hearing

A. Discuss the Community Development Block Grant #17852 CDBG 20 (CDBG) for Clinton Lake Water Treatment Plant Improvement Project

Mayor Berrong opened the Public Hearing and introduced Clyde Morgan, Community Development Director for SWODA, to present and answer any questions from the

audience. Morgan provided an overview of the project. Mayor Berrong then gave an opportunity to those citizens present to ask questions regarding the project.

No comments were made by the audience or questions asked.

AGENDA ITEM NO. 4 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

- A. Ordinance No. 1024 – An Ordinance of the City Council of the City of Clinton, Oklahoma, Amending Chapter 10, Section 1-2 of the *Clinton City Code*, As Amended by Adopting the 2018 International Building Code and International Residential Code; Amending Section 2-5 by Adopting the 2020 National Electric Code; Amending Section 3-1 by Adopting the 2018 Property Maintenance Code; Amending Section 4-5 by Adopting the 2018 International Fuel Gas Code; Amending Section 5-1 by Adopting the 2018 International Mechanical Code; Amending Section 6-1 By Adopting The International Plumbing Code; and Amending Section 7-2 by Adopting the International Fire Code.**

City Manager Johnston presented Ordinance No. 1024 to the Council amending the building-related sections of the *Clinton City Code*. Eight different codes will be adopted to the most recent version as previously adopted by the Oklahoma Uniform Building Code Commission. Typically, codes are updated about every five years.

Motion by Councilman McComas, seconded by Councilman Lloyd to adopt Ordinance No. 1024

Mayor put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

B. Emergency Provision of Ordinance No. 1024

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve the emergency declaration for Ordinance No. 1024.

Mayor put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

C. Budget Amendment – Supplemental Appropriation of Unused Fund Balance to Other Uses/Transfers Out, for the Purpose of a Transfer of Funds to the Clinton Economic Development Authority (CEDA) for the Purchase of the Tradewinds Property.

City Treasurer Blanchard explained that this is documentation of the transfer of funds to CEDA for the purchase of the Tradewinds property which requires approval by the Council.

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve the budget amendment related to the purchase of the Tradewinds property.

Mayor put the motion to a roll call vote:

Aye: Lloyd, McComas, 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 he is awaiting a response from Republic Services regarding questions he sent by email on February 1, 2023. He is waiting for a response and the information can be used to make informed decisions regarding possible changes to the solid waste management situation.

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 McComas 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 5:59 P.M.

Date Approved

David D. Berrong, Mayor