

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING  
APRIL 4, 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, April 4, 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 March 31, 2023, at 5:00 P.M.

Mayor David Berrong called the meeting to order at 6:19 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, John Adams

**OTHERS:** Gene McCullough, Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Doug Greer, Dan Day, Talitha Coit, Tracy Heerwald and others.

Sheriff Dan Day opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of the March 21, 2023, Regular Meeting,
- B. Consider Claims
- C. Acknowledgement of the receipt of Financial Reports from the month ending 2/28/2023.

Motion was made by Councilman Dowdell and seconded by Councilman McComas 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. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:**

- A.** Fair Housing Resolution 952 - The City of Clinton Opposes Discrimination in the Sale, Rental, Leasing, Financing of Housing or Land Used for the Construction of Housing or In the Provision of Brokerage Services Because of Races, Color,

Religion, Sex or National Origin as Prohibited by Title VIII of the 1968 Civil Right (Federal Fair Housing Law).

Motion was made by Councilman Dowdell and seconded by Councilman McComas to approve Resolution 952 – Fair Housing.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

#### B. Fair Housing Proclamation

City Manager Johnston presented the Fair Housing Proclamation declaring the month of April “Fair Housing Month”. This matter is considered annually in the spirit and intent of fair housing for all residents of the City of Clinton, Oklahoma.

Motion was made by Councilman Dowdell and seconded by Councilman Villanueva to approve the Fair Housing Proclamation and declare April Fair Housing Month.

Mayor put the motion to a roll call vote:

Aye: McComas, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

#### C. Approval Walters Morgan Construction Pay Application #5 (Final) in the amount of \$54,350 for PAC Fee Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20)

The Walters Morgan Construction Pay Application #5 (Final) in the amount of \$54,350 for PAC Fee Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20) was presented to the Council for approval. City Manager Johnston stated that this project is very nearly completed. He stated that there are a couple of punch list items to be completed and then the formal acceptance and close out of the grant by Resolution will be brought before the Council. Final payment to the contractor will not happen until all of the work is satisfactorily completed.

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve Walters Morgan Construction Pay Application #5 (Final) in the amount of

\$54,350 for PAC Fee Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20)

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 that the Exit 65/65A project is still moving forward. Public Works Director McCullough and he has been in several calls with ODOT & Garver engineers regarding the utility relocation plans. The Chemical Feed Building Project is moving forward as well.

**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, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:23 P.M.

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Date Approved

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David D. Berrong, Mayor

