

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
APRIL 18, 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 (absent), 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, Troy Calvert, Mark Switzer, Joe Williams, Jaron Williams, Gwen Fuchs, Donna Rother, Steve Weichel, Jill Atchley, Jimmie Evans, Cris Hendrickson, Janice Merrill, Janae Chittum, Chasity Richardson, Donnie Phipps, Jim Slayton, Heather Roulet, Anita Fransen, Debbie Mendez, Paul Rinkel, Danny Tharp, Doug Greer, Temple Diel, Jason Hulin, Elizabeth Jones, Jason & Meridith Smith, Tracy Heerwald and others.

Temple Diel, Paster, First United Methodist Church 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 April 4, 2023, Regular Meeting,
- B. Minutes from CEDA Meeting March 14, 2023
- C. Acknowledge Notice Dated 4/3/2023 from Sparklight Regarding an Increase in Download Speed and Corresponding Rate Increase for its High-Speed Internet Plans
- D. Approval for Streets Blockage Request Received April 13 for Clinton High School Prom being held April 29, 2023 at Redland Theatre 608 W. Frisco

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, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

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

A. Supplemental Budget Appropriations for the Purpose of a Transfer to the Clinton Economic Development Authority for the Demolition Costs in the amount of \$284,000 of he Glancy/Pop Hicks and Tradewinds Properties

City Manager Johnston presented the Supplemental Budget Appropriations for the demolition costs of the Glancy/Pop Hicks and Tradewinds Properties in the amount of \$284,000. City Treasurer Debra Blanchard answered questions regarding the transfer of funds.

Motion was made by Councilman Dowdell and seconded by Councilman Villanueva to approve the Supplemental Budget Appropriations for the Purpose of a Transfer to the Clinton Economic Development Authority for the Demolition Costs in the amount of \$284,000 of the Glancy/Pop Hicks and Tradewinds Properties.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

B. Ballot for Three (3) OK Municipal Assurance Group (OMAG) Trustee Candidates

City Manager Johnston presented the Ballot for Three (3) OK Municipal Assurance Group (OMAG) Trustee Candidates to the Council. He stated that he recommends the two incumbents Tim Lyon, City Manager, City of Midwest City and Pam Polk, City Manager, City of Collinsville. The third recommendation would be to vote for Russ Meacham, Chief Financial Officer, City of Perry; someone we all know. Mayor Berrong gave the opportunity for the Council Members to ask questions before voting.

Motion was made by Councilman Dowdell and seconded by Councilman Villanueva to vote for Tim Lyon, City Manager, City of Midwest City and Pam Polk, City Manager, City of Collinsville, and Russ Meacham, Chief Financial Officer, City of Perry.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

C. Ratify Mayor and/or City Manager's Execution of Grant Documents for National Parks Service "Route 66 Corridor Preservation Program" Grant Submitted on 4/14/2023

City Manager Johnston presented to the Council the request to the ratify Mayor and/or City Manager's execution of grant documents for the National Parks Service "Route 66 Corridor Preservation Program" Grant Submitted on 4/14/2023. He explained that the grant was submitted in the hope of obtaining grant funds for the purpose of improvements to the Old Highway Patrol Building (the Girl Scout Hut) and the McLain Rogers Park Amphitheater building. This is a grant specifically for historic buildings so the repairs will have to be done according to historic preservation standards.

Motion was made by Councilman Dowdell and seconded by Councilman Villanueva to Ratify Mayor and/or City Manager's Execution of Grant Documents for National Parks Service "Route 66 Corridor Preservation Program" Grant Submitted on 4/14/2023.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

Johnston also reported that we have still not heard on the ODOT grant application for ADA compliance in McLain Rogers. Other smaller grants have also been applied for updated city facilities related to the upcoming Levitt Concert Series.

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 PAC project at the Clinton Lake Water Treatment Plant is wrapping up. The contractor is in town finishing the punch list items. Consequently, he anticipates that at the next meeting there will be a resolution to close out the grant; formally approving the project.

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, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:32 P.M.

Date Approved

David D. Berrong, Mayor