

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JUNE 6, 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, June 6, 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 June 2, 2023, at 3:00 P.M.

Mayor David Berrong called the meeting to order at 6:05 p.m.

CHAIRMAN: David Berrong

TRUSTEES: 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: Paul Rinkel, Danny Tharp, Don Miller, Temple Diehl, Julie Caldwell, Traci Heerwald, and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the May 16, 2023, Regular Meeting,
- B. Consider Claims
- C. Acknowledgement of the Receipt of Financial Reports for the Month Ending 4/30/2023

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, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 3. PUBLIC HEARING REGARDING FYE 2024 BUDGETS

Mayor Berrong called the public hearing at 6:04.

City Manager Johnston gave an overview of the budget process and provided comments on projects that will likely be addressed in the next budget year. He stated that we will

have some capital purchases such as vehicles that are on order that haven't been delivered and these items will carry over to the next fiscal year. The riverbank erosion at the golf course will be a capital project for the Recreation Authority. He reported that revenue streams have held up during 2023. We will still be setting aside the final piece of the City's \$6.6mil cash obligation for the Gary Boulevard Extension which is part of the Exits 65/65A Project. The hospital reopening will continue to be an ongoing project as we are moving in the right direction with relicensing. Several other projects are still on the radar such as the construction of new hangar at the airport, the Tradewinds demolition, the Glancy Motel and Pop Hicks Property, and continued evaluation of dilapidated structures throughout town.

Mayor Berrong asked for comments from those present. No comments were made from the audience. The Public Hearing ended at 6:17 p.m.

AGENDA ITEMS 4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

A. Resolution No. 955 – City Council Election

Resolution No. 955 was presented for the purpose of election officers of the said City that said City will conduct a primary election, if needed, to be held on Tuesday, September 12, 2023. Should there be only two candidates for an office to be filed, their names will be placed on the November General Election ballot and the names will not appear on the Primary ballot. The following officers representing Ward One and Ward Three each for term of two years, beginning at 5:30 p.m. on Tuesday, November 21, 2023.

Motion was made by Councilman Dowdell and seconded by Councilman Villanueva to approve Resolution No. 955 – City Council Elections.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

B. Agreement with Garver, LLC for Professional Engineering Services for Waterline Relocation in the Exits 65/65A Project Area.

City Manager Johnston the presented the information regarding Agreement with Garver, LLC for Professional Engineering Services for Waterline Relocation in the Exits 65/65A Project Area. Public Works Director McCullough and the City Manager Johnston have had several meetings with Garver and ODOT regarding the project. After additional review of the agreement attached it did not include an hourly rate breakdown of the fee

amounts that is required. At the time of this meeting, it has not been received so this item will be back for future action.

Motion was made by Councilman Dowdell and seconded by Councilman Villanueva to table the agreement with Garver, LLC for Profession Engineering Services for Waterline Relocation in the Exit 65 Project Construction Area.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

C. Agreement with Garver LLC for Professional Engineering Services for Sewer Line Relocation in the Exit 65 Project Construction Area.

City Manager Johnston reported that the engineering contract for sewer line relocations was also not ready for action as explained regarding the water line reconstruction.

Motion was made by Councilman McComas and seconded by Councilman Lloyd to table the agreement with Garver, LLC for Profession Engineering Services for Sewer Line Relocation in the Exit 65 Project Construction Area.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 5 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None

AGENDA ITEM NO. 6 COUNCIL COMMENTS

None

AGENDA ITEM NO. 7 CITY MANAGER'S COMMENTS

City Manager Johnston introduced Tiffany Clayton the new Deputy Clerk/Administrative

Assistant.

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 McComas to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:22 P.M.

Date Approved

David D. Berrong, Mayor