

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JUNE 20, 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 20, 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 16, 2023, at 4:00 P.M.

Mayor David Berrong called the meeting to order at 5:46 p.m.

CHAIRMAN: David Berrong

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

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, Dan Day, Mark Switzer, Stormie Hill, Bobby Stewart, Judy Stewart, Reva Burton, Chris Roland, Amanda Arvizo, Kelly Cornell, and others.

Sheriff Dan Day 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 June 6, 2023, Regular Meeting,
- B. Application of Escrow Credit Balance of \$68,878.88 towards FYE24 Worker's Compensation Premiums Due to the Oklahoma Municipal Assurance Group (OMAG)

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, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 3. PUBLIC HEARING REGARDING FYE 2024 BUDGETS

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

A. Ordinance 1025 - Establishing a New Section in Title 6, Chapter 1B, of the *Clinton City Code* for the Regulation of the Number of Individuals Permitted to Participate in Playing Golf on a Single Hole at Riverside Golf Course

City Manager Johnston commented that the sport of golf has a lot of traditions and etiquettes which are not always followed so it seems that an ordinance to provide for compliance is in order at this time.

Councilman Dowdell stated that this is to improve the golfer rules and tradition on the course. In recent days less formal enforcement hasn't been effective and so this ordinance was written to help the course run smoother during busy times.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Ordinance 1025 Establishing a New Section in Title 6, Chapter 1B, of the *Clinton City Code* for the Regulation of the Number of Individuals Permitted to Participate in Playing Golf on a Single Hole at Riverside Golf Course.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

B. Emergency Provision of Ordinance 1025

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the Emergency Provision of Ordinance 1025.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

C. Resolution 956 Adopting the FYE24 General Fund, and Capital Improvement, Public Works Authority, Solid Waste Authority, Airport Authority, Recreation Authority, Industrial Authority, Economic Development Authority and Hospital Authority Budgets

Mayor Berrong asked to City Manager Johnston regarding the Resolution 956 Adopting

the FYE24 General Fund, and Capital Improvement, Public Works Authority, Solid Waste Authority, Airport Authority, Recreation Authority, Industrial Authority, Economic Development Authority and Hospital Authority Budgets.

City Manager Johnston stated that the Oklahoma Municipal Budget Act requires that the governing body adopt budgets by resolution. The City of Clinton has met all the budget requirements for presentation to the governing bodies, public notice via publications and public input on the FYE 24 budgets. City Manager Johnston reported that preliminary budgets have been provided to each of the councilmen before a budget work session took place so this resolution is presented for approval.

Motion made by Councilman McComas and seconded by Councilman Dowdell to approve Resolution 956 Adopting the FYE24 General Fund, and Capital Improvement, Public Works Authority, Solid Waste Authority, Airport Authority, Recreation Authority, Industrial Authority, Economic Development Authority and Hospital Authority Budgets as presented.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

D. Resolution 957 Appointment/Reappointment of Clinton Economic Development Authority (CEDA) Trustees for Three Year Terms

City Manager Johnston presented Resolution 957 Appointment/Reappointment of Clinton Economic Development Authority (CEDA) Trustees for Three Year Terms to the Council for approval. He reported that Russ Meacham has accepted to serve one successive (final) term and Keith Ventris will not be returning as a Trustee, so his seat is open to be filled at this time.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Resolution 957 Appointment/Reappointment of Clinton Economic Development Authority (CEDA) Trustees for Three Year Terms to the Council with Trustee Russ Meacham returning for one successive term. No nomination was made for the other Trustee position.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

E. Resolution 958 Authorizing the Submittal of a Grant Application to the Midwestern Oklahoma Development Authority (MODA) for Partial Funding of Quality-of-Life Enhancements

City Manager Johnston presented Resolution 958 Authorizing the Submittal of a Grant Application to the Midwestern Oklahoma Development Authority (MODA) for Partial Funding of Quality-of-Life Enhancements. He stated that this grant was received in the past and now we are eligible to apply for it again and this is to enhance recreational areas and activities as prioritized by the City that would benefit the citizens.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Resolution 958 Authorizing the Submittal of a Grant Application to the Midwestern Oklahoma Development Authority (MODA) for Partial Funding of Quality-of-Life Enhancements.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

F. Acknowledge/Approve Approval by the Clinton Hospital Authority of the Second Amended Declaration of Trust of The Clinton Hospital Authority

Mayor Berrong stated the Council is asked to approve/acknowledge the approval by the Clinton Hospital Authority of the Second Amended Declaration of Trust of The Clinton Hospital Authority.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve/acknowledge the Approval by the Clinton Hospital Authority of the Second Amended Declaration of Trust of The Clinton Hospital Authority.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

G. Reschedule the Regular Meetings on Tuesday July 4, 2023 to Another Date

City Manager Johnston stated that due to Tuesday, July 4, 2023, being a National Holiday the Council will need to reschedule the regular meeting on Tuesday July 4, 2023 to another date. Proposed dates were presented.

Motion was made by Councilman Dowdell and seconded by Councilman McComas to move the regular schedule meeting to July 6, 2023 at 5:30 p.m.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Mayor declared the motion carried.

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

City Manager Johnston noted that this information was presented at a previous meeting but did not include the hourly rate breakdown of the fee amounts that is required by ODOT. The hourly rate breakdown is now included.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the agreement with Garver, LLC for Professional 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, Berrong

Nay: None

Mayor declared the motion carried.

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

City Manager Johnston noted that this information was presented at a previous meeting but did not include the hourly rate breakdown of the fee amounts that is required by ODOT. The hourly rate breakdown is now included.

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve the agreement with Garver, LLC for Professional 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, 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

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience participation Decorum Guidelines at Clinton City Council Public Meetings effective:2/14/2017)

Chris Roland addressed the City Council regarding the recently held Western Oklahoma Pride Festival on June 10, 2023. He reported that there were approximately 600 visitors throughout the day. There were also 13 artists present, and several other vendors from jewelry to face painting. He presented several testimonials from participants.

Information only.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman McComas and seconded by Councilman Dowdell to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:06 P.M.

Date Approved

David D. Berrong, Mayor