

**MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
JULY 6, 2023**

Minutes of the special 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, July 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 July 3, 2023, at 3:00 P.M.

Mayor David Berrong called the meeting to order at 5:35 p.m.

CHAIRMAN: David Berrong

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

CITY MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones (absent), Shona Stermer – Acting City Clerk

NEWS MEDIA: Mike Smith, Sean Stephens

OTHERS: Paul Rinkel, Reva Burton, Gene McCullough, Stormie Hill, Josh McGuire, Danny Tharp, and others.

Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the June 6, 2023, Regular Meeting,
- B. Consider Claims
- C. Acknowledgement of the Receipt of Financial Reports for the Month Ending 5/31/2023
- D. Approval of Disability Retirement for Keith Washington

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, McComas, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

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

- A. Resolution No. 959 – Appointment of John Lee Cornell as a Clinton Economic Development Authority (CEDA) Trustee for a Three-Year Term Ending 5/31/2026**

City Manager Johnston noted that Keith Ventris asked to not be reappointed as a Clinton Economic Development Authority (CEDA) Trustee. John Lee Cornell is willing to be appointed to this position.

Motion was made by Councilman McComas and seconded by Councilman Dowdell that the Resolution No. 959 – Appointment of John Lee Cornell as a Clinton Economic Development Authority (CEDA) Trustee for a Three-Year Term ending 5/31/2026.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

B. Resolution No. 960 - Appointment of Ernie Dowdell as Ex Officio Member of the Clinton Hospital Authority, Pursuant to Article VII (b) of the Second Amended Declaration of Trust of the Clinton Hospital Authority and of Chris Jones as a Trustee, Pursuant to Article VII (c) of the Second Amended Declaration of Trust of the Clinton Hospital Authority

City Manager Johnston presented the Resolution No. 960 - Appointment of Ernie Dowdell as Ex Officio Member of the Clinton Hospital Authority, Chris Jones as a Trustee of the Clinton Hospital Authority.

Motion was made by Councilman McComas and seconded by Councilman Villanueva to approve Resolution No. 960 - Appointment of Ernie Dowdell as Ex Officio Member of the Clinton Hospital Authority, Pursuant to Article VII (B) of the Second Amended Declaration of Trust of the Clinton Hospital Authority and, Chris Jones as a Trustee, Pursuant to Article VII (c) of the Second Amended Declaration of Trust of the Clinton Hospital Authority.

Mayor put the motion to a roll call vote:

Aye: McComas, Villanueva, Berrong
Nay: None

Mayor declared the motion carried. Councilman Dowdell did not vote.

C. Confirmation of the Clinton Regional hospital Medical Staff's selection of the "physician Trustee on the Clinton Hospital Authority

This item will be carried over to the next meeting. No Action Taken.

D. Certificate of Nomination of David Berrong, Scott Crumley, and Rod Kinney as City of Clinton Representatives on the Board of Directors of the Foss Reservoir Master Conservancy District

City Manager Johnston present the Certificate of Nomination of David Berrong, Scott Crumley, and Rod Kinney as City of Clinton Representatives on the Board of Directors of the Foss Reservoir Master Conservancy District.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the Certificate of Nomination of David Berrong, Scott Crumley, and Rod Kinney as City of Clinton Representatives on the Board of Directors of the Foss Reservoir Master Conservancy District.

Mayor put the motion to a roll call vote:

Aye: Dowdell, McComas, and Villanueva

Nay: None

Mayor declared the motion carried. Mayor Berrong did not vote.

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

None

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 Dowdell 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 5:40 P.M.

Date Approved

David D. Berrong, Mayor