

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
AUGUST 1, 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, August 1, 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 28, 2023, at 4:00 P.M.

Mayor David Berrong called the meeting to order at 5:38 p.m.

CHAIRMAN: David Berrong

COUNCILMEN: 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: Mike Smith, Nydia Campbell

OTHERS: Paul Rinkel, Gene McCullough, Stormie Hill, Danny Tharp, Lana Johnston, Julie Caldwell, Deenda Gonzales, Kerry Barrick, Chantry Banks, Sherry Morgan, Cheryl McCullers, Dan Day, 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 July 18, 2023, Regular Meeting
- B. Consider Claims
- C. Acknowledgement of the Receipt of Financial Reports for the Month Ending 6/30/2023
- D. Approval of Recommendation from the Clinton Economic Development Authority (CEDA) to Accept the Bid of Midwest Wrecking for the Demolition of the Remaining Former Glancy Motel Buildings & Structures, with the Exception of the Glancy Sign Which is to be Preserved.
- E. Acceptance of Chickasaw Personal Communications Proposal Dated 7/27/2023 for the Replacement of the Dispatch Console System Utilized by the Police Department (Budgeted Capital Improvement Expenditure)

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 ITEMS 3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

A. Acceptance of Grant Agreement with the Midwestern Oklahoma Development Authority (MODA) for a \$25,000 Matching Grant to Improve the Basketball Court in Joe Baker Park

Acceptance of Grant Agreement with the Midwestern Oklahoma Development Authority (MODA) for a \$25,000 Matching Grant to Improve the Basketball Court in Joe Baker Park, City Manager Johnston reported that the City of Clinton has received the matching grant. The City budgeted these items for Joe Baker Park improvements for the basketball court surface/painting, goals, and nets.

Motion was made by Councilman Lloyd and seconded by Councilman McComas to Accept the Grant Agreement with the Midwestern Oklahoma Development Authority (MODA) for a \$25,000 Matching Grant to Improve the Basketball Court in Joe Baker Park.

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. 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)

Clinton City Council Agenda Request was made by Deenda Gonzalez to speak regarding the Clinton Cemetery and items removed from spaces of her son and granddaughter. Ms. Gonzalez addressed the Council and spoke to her concerns regarding the recent cemetery clean up.

Mayor Berrong thanked Ms. Gonzalez for her comments.

Clinton City Council Agenda Request was made by Chantry Banks, Preservation Oklahoma, to speak regarding Glancy Motel and the proposed demolition. Mr. Banks addressed the Council about his concerns of the demolition of the Glancy Motel Property.

Mayor Berrong thanked Mr. Banks for his comments.

Clinton City Council Agenda Request was made by Kerry Barrick, Oklahoma Route 66 Association, made a statement regarding the Glancy Motel on behalf of the Route 66 Association.

Mayor Berrong thanked Ms. Barrick for her comments.

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, McComas, Villanueva, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:55 P.M.

Date Approved

David D. Berrong, Mayor