

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING  
JANUARY 2, 2024**

Minutes of the regular 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, January 2, 2024, 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 December 28, 2024, at 4:00 P.M.

Mayor David Berrong called the meeting to order at 5:59 p.m. with the following present:

**MAYOR:** David Berrong

**COUNCIL:** Stormie Hill, Arthur Lloyd; (Absent – Ernie Dowdell, Ernesto Villanueva)

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Nydia Campbell

**OTHERS:** Luis De la Torre, Shauna Hacker, Joshua McGuire, Bobby Stewart, Dammy Tharp, Jimmy Laughlin, Landon Littke, Travis Miller, and others.

Kent Jagers, Pastor, First Baptist 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 December 19, 2023 Regular Meeting
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports for the Month Ending November 30, 2023
- D. Approval of Tyler Technologies invoice #05-441737 in the amount of \$46,313.37
- E. Acknowledgement of Bluepeak Notice of an increase in Monthly Television Rates, Effective 2/1/2024

Motion was made by Councilmember Hill and seconded by Councilmember Lloyd that the Consent Agenda Items be approved.

Mayor David Berrong put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

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

**A. Contract Amendment No. 1 – Agreement for Professional Services with Garver LLC, Clinton Sanitary Sewer Relocations – Project No. 22WO2360.**

City Manager Robert Johnston presented the Contract Amendment No. 1 – Agreement for Professional Services with Garver LLC, Clinton Sanitary Sewer Relocation – Project No. 22WO2360. He stated that this is related to the Exit 65 project, as this amendment adds construction observation services in the amount of \$156,151.50 to the engineering contract. This is a fully reimbursable expense from ODOT. The Council should expect to see a bid notice for the sewer relocation as soon as the DEQ approves the plans.

Motion was made by Councilmember Hill and seconded by Councilmember Lloyd that the Contract Amendment No. 1 – Agreement for Professional Services with Garver LLC, Clinton Sanitary Sewer Relocation – Project No. 22WO2360 be approved.

Mayor David Berrong put the motion to a roll call vote:

Aye: Hill, Lloyd, 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**

City Manager Johnston reported that many grant opportunities and application deadlines are coming up. As these are completed there may be a need to have a special meeting before the end of January.

**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 Councilmember Hill seconded by Councilmember Lloyd to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:10 P.M.

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Date Approved

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David Berrong, Mayor