

**MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
APRIL 23, 2024**

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, April 23, 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 April 19, 2024, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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

MAYOR: David Berrong

COUNCIL: Stormie Hill, Arthur Lloyd, Ernie Dowdell, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Angela Nichols

OTHERS: Gene McCullough, Shauna Hacker, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the April 16, 2024, Regular Meeting

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva that the Consent Agenda Items be approved.

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

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEMS 3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

A. Resolution No. 981 – Regarding the City of Clinton’s Acceptance of American Rescue Plan Act (ARPA) Recovery Funds from the Federal Government on Behalf of the Citizens of Clinton in the Amount of \$1,594,615.95.

City Manager Johnston presented the Resolution No. 981 – Regarding the City of Clinton’s Acceptance of American Rescue Plan Act (ARPA) Recovery Funds Clinton in the amount of \$1,594,615.95. The funds will be used to pay on the invoice to the

Oklahoma Department of Transportation for a portion of the Exit 65 and Gary Boulevard Project of the I-40 Business Loop. The City's portion is 10% of the project cost.

Motion was made by Councilmember Dowdell to approve Resolution 981 – Regarding the City of Clinton's Acceptance of American Rescue Plan Act (ARPA) Recovery Funds in the amount of \$1,594,615.95 to pay on the invoice to Oklahoma Department of Transportation for a portion of the Exit 65 and Gary Boulevard Project of the I-40 Business Loop.

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

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

Mayor declared the motion carried.

B. Intrafund Borrowing Agreement between the City of Clinton General Fund and the Clinton Hospital Authority

The Intrafund Borrowing Agreement between the City of Clinton General Fund and the Clinton Hospital Authority was presented for review and approval by City Manager Johnston. "Intrafund Borrowing Agreement between the Clinton Public Works Authority and the Clinton Hospital Authority" in the amount of \$250,000. He explained that this agreement is necessary to loan money to the Hospital Authority to continue to cover expenses until hospital money that is invested becomes available. When the money is available in June 2024, the loan will be repaid.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the Intrafund Borrowing Agreement between the City of Clinton General Fund and the Clinton Hospital Authority with the money repaid when the investment matures and is available.

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

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

Mayor declared the motion carried.

C. Acceptance of Proposal from Merritt Tennis & Track Systems to Repair & Resurface and Replace the Goals on the Basketball Court in Joe Baker Park (MODA Grant & Local Funds Expenditure)

City Manager Johnston presented the proposal from Merritt Tennis & Track Systems to Repair & Resurface and Replace the Goals on the Basketball Court in Joe Baker Park (MODA Grant & Local Funds Expenditure) in the amount of \$26,848.00. This is a 50/50 match. He stated that this is the company that did the basketball court at McLain Rogers Park, and they did a good job.

Motion was made by Councilmember Lloyd and seconded by Councilmember Dowdell to accept the proposal from Merritt Tennis & Track Systems to Repair & Resurface and Replace the Goals on the Basketball Court in Joe Baker Park (MODA Grant & Local Funds Expenditure) in the amount of \$26,848.00.

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

Aye: Dowdell, Hill, Lloyd, 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 stated that the budget development process is continuing as we prepare for the June 18, 2024, budget approval date.

Information only.

AGENDA ITEM NO. 8: 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 Dowdell seconded by Councilmember Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 5:42 P.M.

Date Approved

David Berrong, Mayor