

**MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
May 21, 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, May 21, 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 May 17, 2024, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 6:04 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, Luis De La Torre, Bobby Stewart, Jarod Nunn, Don Miller, Tyler Bridges, Nathan Meget, Cheryl McCullers, Danny Tharp, Julie Caldwell, and others.

Jarod Nunn, Pastor, Corner Stone 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 May 7, 2024, Regular Meeting
- B. Acknowledge Update by Johnnie and Tina Dixon for the Rehabilitation of their property at 405/407 S. 10th.

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. 984 – Ceremonial Renaming of Modelle Avenue to Emma Jordan Drive.**

City Manager Johnston presented Resolution No. 984 – Ceremonial Renaming of Modelle Avenue to Emma Jordan Avenue. Mr. Johnston stated that if the Council recalled that Ms. Jackie Ledbetter presented this to the Council in September to request this street renaming. At the family’s request, the resolution was held until this meeting right before Emma Jordan’s birthday to officially approve a resolution for the ceremonial renaming. An event is scheduled for Saturday 5/25/24.

Motion was made by Councilmember Lloyd and seconded by Councilmember Villanueva to approve Resolution No. 984 – Ceremonial Renaming of Modelle Avenue to Emma Drive.

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. Resolution 985 – Nominating Robert B. Johnston as an OkMRF Trustee

City Manager Johnston presented Resolution 985. Notice was recently received from the Oklahoma Municipal Retirement Fund of the nomination and election process for the OkMRF Trustee-at-large position. The term is for five years and begins October 1, 2024. City Manager Robert Johnston currently hold the at-large Trustee position. As a participating employer in OkMRF, the governing body shall have the right to nominate through its authorized agent one person to the expiring office. The Resolution 985 is presented to the Council today to nominate City Manager Johnston to be at-Large Trustee.

Motion was made by Councilmember Dowdell and seconded by Trustee Villanueva to approve Resolution 985 – Nominating Robert B. Johnston as an OkMRF Trustee.

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

Councilmember Ernie Dowdell stated that he wanted to commend the police department on a job well done when he had thieves at his local business. He stated that the police department responded promptly and were very helpful with the investigation and locating the suspects involved.

Mayor Berrong stated that he wanted to offer congratulations to City Manager Johnston on his new grandson and condolences for the passing of his brother.

Information only.

AGENDA ITEM NO. 7: CITY MANAGER'S COMMENTS

None

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 5:53 P.M.

Date Approved

David Berrong, Mayor