

**MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
JUNE 4, 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, June 4, 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 31, 2024, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:57 p.m. with the following present:

MAYOR: David Berrong

COUNCIL: Stormie Hill, Arthur Lloyd, Ernie Dowdell,

COUNCIL ABSENT: 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, Joshua McGuire, Wilma Jackson, Don Miller, Kent & Beth Dewees, Robert Stewart, Susana Williams, and others.

Wilma Jackson, Pastor, HOST Ministries 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 21, 2024, Regular Meeting
- B. Consider Claims
- C. Acknowledge Receipt of Financial report for the Month Ending April 30, 2024
- D. Acknowledge Receipt of FYE 25 Preliminary Budget on May 31, 2024.

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

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

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

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

A. Set FYE 25 Budget Hearing for June 11, 2024

City Manger Johnston requested a Public Hearing for the FYE25 Budget Hearing be set for June 11, 2024.

Motion was made by Council Member Dowdell and seconded by Council Member Hill to set the FYE25 Budget Hearing for June 11, 2024.

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

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

B. Transfer from the City of Clinton: Tract of 1 and lying in the Northeast Quarter of the Southeast Quarter (NE1/4, SE1/4) of Section 14, Township 12 North, Range 17 W.I.M., Custer County Oklahoma, describer by metes and bounds as follows: Commencing a the Northeast Corner of said SE1/4; thence S 0°33'53"W .and along the East line of said SE 1/4 230.15 feet; thence N 89°27' 41 "W 100.70 feet to the point of beginning; thence N 89°27'41"W 143.30 feet; thence S 0°33'53"W 280.00 feet; thence S 89°27'41"E i43.62 feet; thence N 0°29'59"E 280.00 feet to the point of beginning, containing 0.922 acres more or less, (Prepared by Darrell McCarther RLS#1130). Basis of bearing- S 0°33'53" W on East line from previous surveys **to the Clinton Industrial Authority.**

The Quit Claim Deed for the above tract of property was presented to the Council to approve the transfer of the property from the City of Clinton to the Industrial Authority.

Motion was made by Trustee Dowdell and seconded by Trustee Hill to approve the transfer from the City of Clinton to the Clinton Industrial Authority of the tract of land described in the above-referenced the McCarther land survey.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

C. Consider Agreement for Street Repairs Route 66 South and West of Clinton

Public Works Director Gene McCullough presented a quote for street repairs on old Route 66 south and west of Clinton. The quote presented from CP Integrated Services on state contract pricing. Mr. McCullough suggested that if we proceed on this that it be on a not-to-exceed basis within our budget allocation. The Council asked if additional quotes were received. Director McCullough stated that he had reached out to a local company for recommendations for Vendors who repair the concrete roads. He was given additional company names, but those quotes were not available as of yet.

Motion was made by Council Member Dowdell and seconded by Council Member Lloyd to table the consideration of this Agreement for Street Repairs Route 66 South and West of Clinton until the next meeting on June 18, 2024.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Chairman 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 stated that the City of Clinton Route 66 Centennial group had met. There seems to be some direction in activities for the upcoming celebrations. He stated that there are grants available to help fund the projects. The city will be looking at these and consider applying.

Information only.

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 Dowdell seconded by Councilmember Hill to adjourn the

meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

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

Date Approved

David Berrong, Mayor

**MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
June 11, 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, June 11, 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 June 7, 2024, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:31 p.m. with the following present:

MAYOR: David Berrong

COUNCIL: Stormie Hill, Arthur Lloyd, Ernesto Villanueva

COUNCIL ABSENT: Ernie Dowdell

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham (absent)

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Angela Nichols

OTHERS: Gene McCullough, Shauna Hacker, Luis De La Torre and others.

AGENDA ITEM NO. 2: PUBLIC HEARING

Mayor Berrong called the Public Hearing to order at 5:32 p.m. City Manager Johnston gave a brief overview of the budget process and the stated that this is a summary of the budget. The budget is still a work in progress and an achievable budget should be ready for approval at next Tuesday's meeting. He reminded those present that the City will be 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, Berrong

Nay: None

Mayor declared the motion carried.

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

A. Resolution No. 986 – Rescinding Resolution No. 975 – Municipal Elections

City Manager Johnston presented Resolution No. 986 to the Council that will rescind Resolution No. 975 Municipal Elections. He explained that we received notification from

the Custer County Election Board that the filing period dates were incorrect as advised. The Resolution 986 will rescind the election resolution approved on April 2, 2024.

Motion was made by Council Member Dowdell and seconded by Council Member Hill to approve Resolution 986 – Rescinding Resolution No. 975 – Municipal Elections.

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

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

B. Resolution No. 987 – Municipal Elections

City Manager Johnston presented Resolution No. 987 – Municipal Elections for approval. Mr. Johnston explained that Resolution 987 will take the place of Resolution 975 with the corrected filing periods of June 17, 18, 19, 2024.

Motion was made by Council Member Dowdell and seconded by Council Member Hill to approve the Resolution 987 – Municipal Elections.

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

Aye: Dowdell, 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 stated along with the budget process nearing completion; refurbishment at the McLain Rogers Park Amphitheater is almost complete. Our next

meeting is next Tuesday, June 18, 2024.

Information only.

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 Dowdell seconded by Councilmember Hill 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 5:38 P.M.

Date Approved

David Berrong, Mayor