

**MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JUNE 18, 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, June 18, 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 14, 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, Ernesto Villanueva

COUNCIL ABSENT: None

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, Luis De La Torre, Tracy Yoder, Bobby Stewart, Johnny Red, Anne Lambeth, Len Lacefield, Temple Diehl, Doug Greer, Dan Tharp, Jason McDow, and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the June 4, 2024, Regular Meeting and the June 11, 2024 Special 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 988 Adopting the FYE25 Budget

City Manager Johnston presented Resolution 988 adopting the FYE25 Budget. He commented that the budget was prepared in accordance with statutory requirements with input from the finance staff and department heads to serve as the financial guide for the upcoming year. Some flexibility was built in to be the budget anticipating that unforeseen needs can arise. This is the Council's last of several opportunities to ask any final questions. No questions were asked.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Resolution 988 adopting the FYE25 Budget.

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. Budget Amendments to FYE24 Budget

There were no budget amendments. No action was needed.

C. Agreement for Ambulance Services with Sinor Emergency Medical Service, Inc. (SEMS) for a Period Commencing on July 1, 2024

City Manager Johnston presented the final agreement for ambulance services with Sinor Emergency Medical Services, Inc. (SEMS) for a period commencing July 1, 2024. The agreement is based upon discussions with SEMS, with input from the City Attorney, Police & Fire Chiefs and City Manager. He stated that it is an automatic renewal agreement which can extend until 6/30/28 unless contract negotiations are reopened.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the agreement for ambulance services with Sinor Emergency Medical Services, Inc. (SEMS) for a period commencing July 1, 2024

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

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

D. Intrafund Borrowing Agreement with the Clinton Hospital Authority

City Manager Johnston presented the request an Intrafund Borrowing Agreement with the Clinton Hospital Authority in the amount of \$175,000.00. Clinton Regional Hospital Chief Executive Officer Len Lacefield was present to update the Council on the current status of the hospital. City Treasurer Debra Blanchard stated that this is just borrowing until the Hospital Authority investments mature available and then will be paid back to the General Fund. She reported that the investment which secured the first loan will mature later this week.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva that to approve the Intrafund Borrowing Agreement in the amount of \$175,000.00 with the Clinton Hospital Authority.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

E. Memorandum of Understanding with the OK Historical Society Regarding the Former Glancy Motel Sign

City Manger Johnston stated that this agenda item is not ready to present at this time.

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

Public Works Director Gene McCullough presented a quote for pavement repairs on old U.S. Route 66 south and west of Clinton (west of 28th Street). The quote presented by CP Integrated Services on state contract pricing. Mr. McCullough suggested that if we proceed with this that it be on a not-to-exceed basis within our budget allocation. Council members asked if additional quotes were received. Director McCullough stated that he had reached out to a local company for recommendations of vendors who repair concrete roads that might be interested in doing the work at the state contract price on a more preferred schedule. No additional vendors have been identified yet.

After brief discussion on the concern of the Route 66 road and the need to confirm if it is in fact the City's maintenance responsibility. The Council requests that further information be brought back at the next meeting regarding the previous annexation(s) of the property on this segment of old Route 66. Mayor Berrong stated that this is a safety concern as the road is deteriorating, whoever is responsible should repair it.

Motion was made by Councilmember Hill to table the agreement for street repairs on Route 66 South and West of Clinton as presented with the quote from CP Integrated Services with state contract pricing.

Motion dies due to lack of second.

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 work on the Amphitheater improvements continues to near completion. The leaks at the Kiddie Pool are being repaired and we are making progress towards extending the needed utilities to the soccer building at the Acme Brick Park Soccer.

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 Hill seconded by Councilmember Lloyd 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 6:27 P.M.

Date Approved

David Berrong, Mayor