

**MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
JULY 2, 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, July 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 June 28, 2024, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:39 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: Mark Lantz, Angela Nichols

OTHERS: Gene McCullough, Shauna Hacker, Joshua McGuire, Wilma Jackson, Don Miller, Kent & Beth Dewees, Robert Stewart, Susana Williams, Bobby Stewart, Jason Jones, Jason McDow, Sean Stephens, Dillon Mach, Luis De La Torre, Cory Jones, Jordan Jones, Tracy Heerwald, Andrew Stone, Cheryl McCullers, Donna Rother, Luke Adams, Danny Sharp 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 June 18, 2024, Regular Meeting
- B. Consider Claims
- C. Acknowledge Receipt of Financial report for the Month Ending May 31, 2024
- D. Approval of "Summer Playground Agreement 2024"

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. Appointments to Citizen Boards & Commissions

Mayor Berrong presented Jason Smith for approval of reappointment to the Board of Adjustment and the Planning and Zoning Board.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the recommendation to reappoint Jason Smith to the Board of Adjustments and the Planning and Zoning Board for a 3 year term.

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. Ratification of Collective Bargaining Agreement with Fraternal order of Police Lodge No. 233 for the FY Ending 6/30/25

City Manager Johnston presented the proposed Collective Bargaining Agreement with Fraternal Order of Police Lodge No. 233 for the FY Ending 6/30/25. Manager Johnston stated that there had been meetings between the FOP and Attorney Margaret Love & himself representing the City regarding the agreement. Minor changes were made, the union has already approved and executed the agreement, so he recommends ratification of the agreement.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the ratification of the Collective Bargaining Agreement with Fraternal Order of Police Lodge No. 233 for the FY Ending 6/30/25.

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. Proposed Route 66 Centennial Grant Project

Jason Smith and Andrew Stone were introduced on the behalf of the local Route 66 Committee to present the proposed Route 66 Centennial Grant Project. They provided an overview of the project. It will be a sign project that would be on the original portion of

the old Route 66 Highway east of Clinton just south of Golf Course. They provided drawings and stated that they are in the process of completing the grant application. The Committee would like the City's support to apply for the grant and are requesting a Memo of Understanding that the sign would become City of Clinton property after it is completed. Discussion was held regarding the grant process. They will bring back additional information to the next meeting if needed.

Information only.

D. Resolution 990 – Declaring Surplus and Authorizing the Transfer of Certain Properties Presently Owned by the City of Clinton to the Clinton Industrial Authority by Quit Claim Deed to Facilitate Disposal of the Property.

City Manager Johnston presented the Resolution 990 - Declaring Surplus and Authorizing the Transfer of Certain Properties Presently Owned by the City of Clinton to the Clinton Industrial Authority by Quit Claim Deed to Facilitate Disposal of the Property. The property being transferred is the Midtown Travel Inn that was acquired for unpaid taxes.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Resolution 990 Declaring Surplus and Authorizing the Transfer of Certain Properties Presently Owned by the City of Clinton to the Clinton Industrial Authority by Quit Claim Deed to Facilitate Disposal of the Property.

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. 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 has completed 7 of the 10 weeks of the Levitt Amp Concert Series for this season. The month of July will be taken off and concerts will resume in August. The Acme Brick Park Fields will be hosting the State Baseball Tournament. The Soccer Building shell is being prepared for completion as water and wastewater lines are being installed to the facility. Construction will be continued at the soccer building with intention to have it completed for the fall 2024 soccer

season.

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 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 6:18 P.M.

Date Approved

David Berrong, Mayor