

**MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
JULY 16, 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 16, 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 July 11, 2024, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:44 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, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Joshua McGuire, Temple Diehl, Doug Greer, Bobby Stewart, Danny Tharp, Jyl Townsend, Brett Russell, Mark Miner, Julie Caldwell 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 2, 2024, Regular Meeting
- B. Approval of the agreement with Action Associates
- C. Appointment of Haley Adams to a 3 Year Term on the Personnel Board
- D. Renewal of Agreement with Okie Safety Consulting for New & Existing Building Plan Reviews/Inspections and Related Services

Motion was made by Councilmember Hill and seconded by Councilmember Dowdell to approve the Consent Agenda Items and remove item B to be discussed separately.

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. Ordinance No. 1031 – Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services Provided/Rendered by the Clinton Fire Department.

City Manager Johnston presented Ordinance No. 1031 and asked Fire Chief Russell to report about it.

Fire Chief Russell stated that this ordinance is necessary to be able to bill insurance for services rendered. Many vehicle insurance policies will pay some of the costs of emergency services. This will help to recover a portion of the City's expenses in providing services. He stated that it is estimated that the new revenue will be a range of thirty to fifty thousand dollars a year.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Ordinance No. - 1031 Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services Provided/Rendered by the Clinton Fire Department.

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. Service Agreement with Fire Recovery USA

City Manager Johnston presented the service agreement with Fire Recovery USA. This is the company who would perform the billing for the fees authorized by Ordinance No. 1031.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve service agreement with Fire Recovery USA.

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. Memorandum of Understanding (MoU) with the OK Historical Society (OHS) Regarding the 1962 Glancy Motel Sign and the Future Transfer of Probert at 2225 Gary Boulevard to OHS.

City Manager Johnston stated that the Memorandum of Understanding (MoU) with the OK Historical Society (OHS) regarding the 1962 Glancy Motel Sign and the future transfer of the property at 2225 Gary Boulevard to OHS is still under review and is not ready as anticipated for the meeting today.

D. Maintenance Agreement with OK Department of Transportation (ODOT) Related to the “Mother Road” Route 66 Centennial Grant Project

City Manager Johnston updated the Council on the Maintenance Agreement with OK Department of Transportation (ODOT) Related to the “Mother Road” Route 66 Centennial Grant Project. He stated that he had been a part of the right of way meeting with the Oklahoma Department of Transportation (ODOT) and this is just another part of the process to gaining access. The agreement will be brought back when available.

Information only.

E. Memorandum of Understanding (MoU) with the Western OK Cooperative Regarding the Route 66 Centennial Grant Application

Jason Smith and Andrew Stone were unable to attend the meeting for further explanation of the proposed Route 66 Centennial Grant Project they presented at the July 2, 2024 meeting. The Western OK Cooperative will be the Route 66 Centennial Grant applicant and they would like a Memorandum of Understanding for support of their application from the City of Clinton. The Memorandum of Understanding does not obligate the City of Clinton financially in anyway. Discussion was held regarding that the City Manager and City Attorney review the Memorandum of Understanding of support if requested from the Western OK Coop for the grant application if needed.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the City Manager and City Attorney provide a Memorandum of Understanding of support if requested from the Western OK Cooperative for the grant application if needed in a short time frame to complete the application.

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

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried

F. Proposal for Replacement of Traffic Control Equipment at Gary Boulevard and Modelle Avenue (Capital Improvement Fund Expenditure)

Public Works Director Gene McCullough presented the Proposal for Replacement of Traffic Control Equipment at Gary Boulevard and Modelle Avenue (Capital Improvement Fund Expenditure) in the amount of \$89,655.00. He stated that this is a budgeted item and that this would update the traffic light to the new wireless system. He reported that the current controller is not able to be updated. Discussion was held regarding the plan for replacement of other traffic lights in town.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Proposal for Replacement of Traffic Control Equipment at Gary Boulevard and Modelle Avenue (Capital Improvement Fund Expenditure) in the amount of \$89,655.00.

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. 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

None.

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 6:12 P.M.

Date Approved

David Berrong, Mayor