

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 15, 2021**

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 15, 2021, 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 11, 2021 at 5:00 p.m.

Mayor David Berrong called the meeting to order at 5:52 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Kelcie Hartley, Logan Mosier

OTHERS: Gene McCullough, Paul Rinkel, Brett Russell, Dakota Denison, Don Miller, Mark Miner, Julie Caldwell, Mark & Esther Switzer, Samantha Aispuro, and others.

Dakota Denison, First Baptist Church Youth Pastor opened the meeting with prayer and Don Miller American Legion Post 41 Commander led the Pledge of Allegiance.

AGENDA ITEM NO. 2: PUBLIC HEARING PROPOSED CITY OF CLINTON FISCAL YEAR 2021/2022 ANNUAL BUDGET

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Consider minutes from June 1, 2021.
- B. Special Meeting Minutes June 3, 2021

Motion was made by Councilman Jones and seconded by Councilman Dowdell that Consent Agenda Items be approved.

Mayor Berrong put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

A. Budget Hearing Regarding the Proposed City of Clinton FYE22 Budget

Mayor Berrong opened the Public Hearing for the Fiscal Year Budget 2021/2022. City Manager Johnston gave an overview of the proposed budget. City Manager Johnston stated that the Gary Blvd Extension/Exit 65 Project was of high priority during the planning process of the budget.

Mayor Berrong then opened the meeting up for citizen comments and questions. There were no comments of questions from the audience.

B. Resolution 922 - Approving the FYE22 budget of the City of Clinton, Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Industrial Authority, Clinton Solid Waste Authority

Mayor Berrong presented the Resolution 922 - Approving the FYE22 budgets of the City of Clinton, Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Industrial Authority, and Clinton Solid Waste Authority. He asked the Council if there was any further discussion regarding the proposed budget. No comments were made.

Motion was made by Councilman Dowdell and seconded by Councilman McComas to approve Resolution 922 - Approving the FYE22 budgets of the City of Clinton, Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Industrial Authority, Clinton Solid Waste Authority .

Mayor Berrong put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong
Nay: None

Mayor declared the motion carried.

C. Agreement with Clinton Summer Playground for Summer 2021 Activities

The agreement with Clinton Summer Playground for Summer 2021 Activities was presented for review and approval. Discussion was held.

Motion was made by Councilman McComas and seconded by Lloyd to approve the agreement with Clinton Summer Playground for Summer 2021 Activities .

Mayor Berrong put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong
Nay: None

Mayor declared the motion carried

D. Budget Amendments/Transfers: Fund 511 Debt Service, Residual Equity Transfer Central Garage to Capital Improvement, Residual Equity Transfer Housing/Hope VI Fund to Capital Improvement

E.

City Treasurer Blanchard stated that the budget amendment for the Fund 511 debt service was regarding the amount of sales tax coming in and the adjustment was needed. She also stated that the residual equity transfer for the Central Garage and Housing/Hope VI Fund to the Capital Improvement Fund was necessary to close out the fund balances.

Motion was made by Councilman Jones and seconded by Councilman Dowdell to approve the Budget Amendments/Transfers: Fund 511 Debt Service, Residual Equity Transfer Central Garage to Capital Improvement, Residual Equity Transfer Housing/Hope VI Fund to Capital Improvement .

Mayor Berrong put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5: COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston stated that the City Pool was off to a rough start with a number of technical issues involving pumps and chemicals. He reported that the pool had been closed a couple of days to cloudiness. He expected the repairs to be completed today, however the pool did close temporarily due to safety concerns. Information only.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Dowdell and seconded by Councilman McComas to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:01 p.m.

Date Approved

David D. Berrong, Mayor

