MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
MARCH 18, 2025

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, March 18, 2025, 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 March 14, 2025, at 1:00 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 PRESENT: Ernie Dowdell, Stormie Hill, Arthur Lloyd,
COUNCIL ABSENT: Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Craig Tucker, Ethan Dalme, Brett Russell, Dillon Mach, Robert Stewart, Mike Galloway, Bobby Stewart, Danny Tharp, and others.

Ethan Dalme, Worship Pastor, First Baptist Church, opened the meeting with prayer and Bobby Stewart, Post Adjutant, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from March 18, 2025, Regular Meeting,

Motion was made by Councilmember Dowdell and seconded by Councilmember Lloyd 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 995 – Accepting the Hazard Mitigation Plan Update for 2025-2030 for Custer County, Oklahoma; the Hazard Mitigation Planning Team Prepared the Hazard Mitigation Plan in Accordance with the Provision of 44 CFR SS201.6 – Local

Mitigation Plans.

City Manager Johnston presented Resolution 995 for approval to the Council. Mr. Mike Galloway, Custer County Emergency Management Director presented a brief overview of the Mitigation Plan to the Council.

Motion was made by Councilmember Dowdell and seconded by Councilmember Lloyd to approve Resolution 995 – Accepting the Hazard Mitigation Plan Update for 2025-2030 for Custer County, Oklahoma; the Hazard Mitigation Planning Team Prepared the Hazard Mitigation Plan in Accordance with the Provision of 44 CFR SS201.6 – Local Mitigation Plans.

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 996 – Declaring a 1930 Seagraves Fire Engine, s/n 58236 Surplus pursuant to Section 4-3 of the Clinton City Charter and Authorizing it s donation for preservation and display at the Oklahoma State Fire Fighters Museum

City Manager Johnston presented Resolution 996 – Declaring a 1930 Seagraves Fire Engine, s/n 58236 Surplus pursuant to Section 4-3 of the Clinton City Charter and Authorizing its donation for preservation and display at the Oklahoma State Fire Fighters Museum. Chief Brett Russell provided agenda commentary regarding the donation of the historic fire truck, he reported that the proper storage and preservation of the truck is important to history and the Oklahoma State Fire Fighters Museum is a distinguished way to preserve the history of the apparatus.

Motion was made by Councilmember Dowdell and seconded by Councilmember Lloyd to approve the Resolution 996 – Declaring a 1930 Seagraves Fire Engine, s/n 58236 Surplus pursuant to Section 4-3 of the Clinton City Charter and Authorizing its donation for preservation and display at the Oklahoma State Fire Fighters Museum

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

Aye: Dowdell, Hill, Lloyd, Berrong
Nay: None

Mayor declared the motion carried.

C. Amendment No. 10 Owner- Engineer Agreement with Parkhill Engineers for

Additional Services in the Amount of $56,000.00 Related to the Construction of New Hangars Funded by AIP 3-40-0021-20-2025, AIG 3+-40-0021-021-2025, ODAA CLK-25-FS Grants.

City Manager Johnston presented the Amendment No. 10 Owner- Engineer Agreement with Parkhill Engineers for Additional Services in the Amount of $56,000.00 Related to the Construction of New Hangars Funded by AIP 3-40-0021-20-2025, AIG 3+-40-0021-021-2025, ODAA CLK-25-FS Grants. Manager Johnston stated that once again we have an opportunity through grants to improve the airport hangars.

Motion was made by Councilmember Dowdell and seconded by Councilmember Lloyd to approve the Amendment No. 10 Owner- Engineer Agreement with Parkhill Engineers for Additional Services in the Amount of $56,000.00 Related to the Construction of New Hangars Funded by AIP 3-40-0021-20-2025, AIG 3+-40-0021-021-2025, ODAA CLK-25-FS Grants

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

Aye: Dowdell, Hill, Lloyd, Berrong
Nay: None

Mayor declared the motion carried

D. Acceptance of Sewer/Water Line Relocation Bid – Exit 65 Highway Improvement Project

City Manager Johnston presented Acceptance of Sewer/Water Line Relocation Bid – Exit 65 Highway Improvement Project. The Garver Engineers provide the Estimated recommendation for award to Krapff- Reynolds Construction Co. at $2,302,949.00 for the Clinton Water and Sewer Improvements Along I-40 Near Exit 65 Project. Low bid concurrence agreements letters from ODOT were provided for review by the Council. One other bid was received from Timco in the amount of $4,790,601.00.

Motion was made by Councilmember Dowdell and seconded by Councilmember Lloyd to approve the Acceptance of Sewer/Water Line Relocation Bid – Exit 65 Highway Improvement Project recommendation for award to Krapff- Reynolds Construction Co. in the amount of $2,302,949.00.

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

Aye: Dowdell, Hill, Lloyd, Berrong
Nay: None

Mayor declared the motion carried

E. Acceptance of Bid for Four (4) New John Deere Mower from Western Equipment

for the Total Cost of $42, 320.00 for the Street Department (Capital Improvement Fund Budgeted Expenditure)

Craig Tucker, Streets/Parks Supervisor provide quotes for review by the Council for the purchase of Four (4) New John Deere Mower from Western Equipment for the Total Cost of $42, 320.00 for the Street Department (Capital Improvement Fund Budgeted Expenditure).

Motion was made by Councilmember Dowdell and seconded by Councilmember Lloyd to approve the purchase of Four (4) New John Deere Mower from Western Equipment for the Total Cost of $42, 320.00 for the Street Department (Capital Improvement Fund Budgeted Expenditure).

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

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 Dowdell seconded by Councilmember Lloyd 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 5:44 P.M.

_____

Date Approved

_____

David Berrong, Mayor