MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JUNE 17, 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, June 17, 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 June 13, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:45 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
COUNCIL ABSENT: Stormie Hill
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Sean Stephens Gena Trent, Shiann Dawson
OTHERS: Gene McCullough, Jose Cifuentes, Don Miller, Dan Day, Luis De La Torre, Dillon Mach, Jeremy Bush, and others.

Dan Day, Custer County Sheriff opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from June 3, 2025, Regular Meeting,
B. Budget Transfers FY 2024-2025

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, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

AGENDA ITEM 3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

A. Resolution No. 1001 Election of Officers/Councilman for Ward 1 and Ward 3.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Resolution No. 1001 – Election of Officers/Councilman for Ward 1 and Ward 3

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

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

Mayor declared the motion carried.

B. Resolution No. 1004 – Approval of FYE 2026 General Fund Budget and the Budgets of Clinton Public Works Authority, Clinton Economic Development Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority.

City Manager Johnston presented Resolution No. 1004 – Approval of FYE 2026 General Fund and the Budgets of Clinton Public Works Authority, Clinton Economic Development Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority. 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 1004 – Approval of FYE 2026 General Fund Budget and the Budgets of Clinton Public Works Authority, Clinton Economic Development Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority.

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. Resolution No. 1003- Updating Appendix 3 to the "Employees Handbook of Personnel Policies of City of Clinton" Regarding Alcohol and Control Substance Testing Policy and Procedures.

City Manager Johnston presented the Resolution No. 1003- Updating Appendix 3 to the "Employees Handbook of Personnel Policies of City of Clinton" Regarding Alcohol and Control Substance Testing Policy and Procedures. He stated that during the review of the policies for the FOP contract this was identified as needing to be updated to current state regulations. Although the state does not require employee drug testing, it provides limits as to what can be implemented as City's adopt such policies to maintain grant eligibility and for sound personnel management practices.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Resolution 1003 - Updating Appendix 3 to the "Employees Handbook of Personnel Policies of City of Clinton" Regarding Alcohol and Control Substance Testing Policy and Procedures

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. Change Order No. 2 Krapff Reynolds Construction Clinton Sewer Improvements Project S-2505

Change Order No. 2 Krapff Reynolds Construction Clinton Sewer Improvements Project S-2505 was presented to the Council for approval. Public Works Director Gene McCullough stated the project continues to move forward and this change order is for change to 10" PVC for Line 5 and change to 8" PVC and trenchless installation for Line 2. The material changes are due to field conditions as directed by ODOT.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Change Order No. 2 Krapff Reynolds Construction Clinton Sewer Improvements Project S-2505

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

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

Mayor declared the motion carried.

E. Second Amendment to the Assest Purchase Agreement with Rural Hospital Solutions

The Second Amendment to the Asset Purchase Agreement with Rural Hospital Solutions, LLC., CT–Scanner was presented to the City Council for review and approval. City

Attorney Ryan Meacham stated that this amendment was needed to ensure the CT Scanner a recently purchased asset would be included in the agreement.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Second Amendment to the Assest Purchase Agreement with Rural Hospital Solutions

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. Budget Amendments DTF/Drug Seizure Funds Supplemental Appropriations of new funds received.

City Treasurer Debra Blanchard reported to the Council regarding the Budget Amendments DTF/Drug Seizure Funds Supplemental Appropriations of new funds received. She reported that these were recently received funds that had to be appropriated.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the Budget Amendments DTF/Drug Seizure Funds Supplemental Appropriations of new funds received.

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

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

Mayor declared the motion carried.

G. Ratification of Collective Bargaining Agreement Between the City of Clinton and Fraternal Order of Police Lodge #233 for FYE 2026.

City Manager Johnston presented the Ratification of Collective Bargaining Agreement Between the City of Clinton and Fraternal Order of Police Lodge #233 for FYE 2026. The agreement was provided to the Councilmembers for action as the union has already approved and signed it.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the Ratification of Collective Bargaining Agreement Between the City of Clinton and Fraternal Order of Police Lodge #233 for FYE 2026.

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

Mayor Berrong reminded everyone that the vote was on June 10, 2025, and to go vote.

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 Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 5:59 P.M.

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Date Approved

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David Berrong, Mayor