MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 15, 2020

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 15, 2020, 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 December 11, 2020.

Chairman David Berrong called the meeting to order with the following present;

MAYOR: David Berrong
TRUSTEES: Patch McComas **Absent**, Ernie Dowdell **Absen**t, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham **Absent**
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith and others
OTHERS: Paul Rinkel, Gene McCullough, Johnny O'Conner, Bobby Stewart, Judy Stewart, Lana Johnston, Donnie Phipps, Dan Day, Dacia Phillips, James Kuykendall and others.

Dan Day with the Ministerial Alliance opened the meeting with prayer and Donald Miller, American Legion Post 41 Commander, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 1, 2020
B. Authorize Debra Blanchard and Amy Jones to access OK Grants System, Department of Commerce, and Act on Behalf of the Mayor

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

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

AGENDA ITEM N0. 4: Discussion and Potential Action:

A. Financial 2019-2020 Audit Report

The Financial 2019-2020 Audit Report was present by James Kuykendall from the accounting firm of Britton, Kuykendall and Miller. He presented a summary of the Audit to the Council and provided the Financial Statements and Auditor's Report for the year ended June 30, 2019.

Motion was made by Councilman Lloyd and seconded by Councilman Jones that the Council acknowledges receipt of the Financial 2019-2020 Audit Report.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

B. Resolution 914: to provide funds toward the and for the completion of the 2020 Community Development Block Grant (CDBG) project. These funds are available as listed in the Clinton Public Works Authority Series 2014 Utility System Revenue Bonds Construction Fund.

The Resolution 914 was presented by the City Manager to the Council, to provide funds toward the and for the completion of the 2020 Community Development Block Grant (CDBG) project. These funds are available as specifically listed as coming from the Clinton Public Works Authority Series 2014 Utility System Revenue Bonds Construction Fund.

Motion was made by Councilman Jones and seconded by Councilman Lloyd that Resolution 914: to provide funds from the Clinton Public Works Authority Series 2014 Utility System Revenue Bonds Construction Fund as the City's cash match for the 2020 Community Development Block Grant (CDBG) project.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

C. Easement and Right of Way Agreement with Public Service Company of Oklahoma for Electric Transmission, Distribution and Communications Lines

The Easement and Right of Way Agreement with Public Service Company of Oklahoma for Electric Transmission, Distribution and Communications was explained by the City Manager to the Council. Mr. Johnston recommends that the Council give the Mayor approval to sign the Easement when more specific information is provided by Public Service Company of Oklahoma for the requested easement for Electrical Transmission, Distribution and Communication.

The motion was made by Councilman Jones and seconded by Councilman Lloyd to give the Mayor approval to sign the Easement when more specific information is provided by Public Service Company of Oklahoma for the requested Easement and Right of Way with Public Service Company of Oklahoma for Electrical Transmission, Distribution and Communication.

Chairman declared the motion carried.

Aye: Jones, Lloyd, Berrong
Nay: None

AGENDA ITEM NO. 5: COUNCIL REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Dowdell and seconded by Councilman Jones 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 6:39 p.m.