(This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
TUESDAY, JUNE 22, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 06/22/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/062221/RM062221.htm

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Consider minutes from June 15, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Condemnation of Property Hearing :

    B. 412 East Side St.- Owner Isaac Arriaga

    C. 600 N. 18 th - Owner Cynthia Leann Houchin-Beer

    D. 1733 Walton Road - Owner James Blake Mitchell/Jay Todd Mitchell

    E. Resolution No. 923- Authorizing the Submittal of a Grant Application to the Midwestern Oklahoma Development Authority to Provide Partial Funding for Quality-of-Life Enhancements in Clinton ;

    F. Resolution No. 924 - Approving the City of Clinton, Oklahoma's Policy for the Lapsing of Appropriations at the End of the City's Fiscal Year, Establishing the Treatment of Encumbrances Outstanding at Fiscal Year End, and Establishing Authority to…

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. COUNCIL COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 18th Day of June, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on June 18, 2021 at 5:00 p.m.

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

Clinton
Hub City of Western Oklahoma

To: City of Clinton City Council and City Manager

From: Toby Anders, Code Enforcement Officer

Date: 6/9/2021

Re: Properties for Condemnation

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1. 412 Eastside Street is owned by Isaac Arriaga. The current owner purchased the property in October of 2019 and was going to work on the house over winter. The owner did do some work but then stopped with piles of construction waste and other debris piled on the property. The owner was sent a violation notice on the condition of the property on 2/14/2020, however he failed to comply within the timeframe that was given. On 3/13/2020 the City held an abatement hearing with our previous City Manager and at that time he was given additional time to work on the property. On 4/13/2021 the City sent a violation notice on the property for grass, weeds, debris, and a dilapidated structure with little to no work being done. On 5/19/2021 the City held an abatement hearing and Mr. Arriaga failed to appear. This property has not had active water service since June of 2012.

2. 600 N. 18th is owned by Cynthia Leann Houchin-Beer. Last year the City sent a violation notice on 4/8/2020 for grass and weeds and the owner failed to mow the property. On 5/13/2020 the City held an abatement hearing to address the condition of the property at which the owner failed to appear. The City maintained the property for the rest of the season and filed a lien on the property for nonpayment of those services. On 4/7/2021 the City again sent a notice on the condition of the property and of the house being unsecured. The owner failed to comply with the notice and on 5/17/2021 the City held an abatement hearing to address the condition of this property at which the owner failed to appear. This property has not had active water service since May of 2016.

3. 1733 Walton Road is owned by James B. Mitchell and Jay T. Mitchell. This property has a long list of violations going back to September of 2006. In February of 2019, the property became unsecure due to vandalism. The owner was notified, and the property was secured. At that time, the owners had the intention of selling the property and contacted a local realtor to possibly sell at auction, however the owners did not move forward with the sale of this property. On 4/15/2021 the City sent a violation notice on grass and weeds. This included the dilapidated greenhouse located on the property. On 5/19/2021 the City held an abatement hearing to address the nuisances located on the property and the owners failed to attend or make contact regarding the condition of this property. This property has not had active water service since September of 2010.

RESOLUTION NO. 923

AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE MIDWESTERN OKLAHOMA DEVELOPMENT AUTHORITY TO PROVIDE PARTIAL FUNDING FOR QUALITY-OF-LIFE ENHANCEMENTS IN CLINTON

WHEREAS, the City of Clinton is a member of the Midwestern Oklahoma Development Authority (MODA), headquartered in Burns Flat**,** OK; and

WHEREAS, the MODA offers grants intended to assist in promoting economic growth in its member cities and the City of Clinton is eligible to apply this year; and

WHEREAS, the Clinton Beautification Committee, City of Clinton Recreation Director and City Manager have conferred on several occasions regarding which eligible projects are needed, would benefit the citizens of Clinton via enhanced recreational activities and should be prioritized by the City; and

WHEREAS, after due consideration, the City of Clinton has prepared an application to enhance the quality-of-life component of the City's economic development strategy, and

WHEREAS, the City of Clinton has budgeted the required $25,000.00 cash match required for this MODA grant in its FYE22 Capital Improvements Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton to authorize the submittal of the MODA grant application for recreational enhancements before the July 1, 2021 deadline.

PASSED by the City Council this 22nd day of June 2021.

_____
David D. Berrong, Mayor

ATTEST:

_____
Amy E. Jones, City Clerk

RESOLUTION NO. 924
ALL UNEXPENDED APROPRIATIONS LAPSE
CITY OF CLINTON, OKLAHOMA

A RESOLUTION APPROVING THE CITY OF CLINTON, OKLAHOMA POLICY FOR LAPSING OF APPROPRIATIONS AT THE END OF THE CITY'S FISCAL YEAR, ESTABLISHING THE TREATMENT OF ENCUMBRANCES OUTSTANDING AT FISCAL YEAR END, AND ESTABLISHING AUTHORITY TO PROVIDE SUPPLEMENTAL APPROPRIATIONS IN THE FOLLOWING FISCAL YEAR FOR SUCH ENCUMBRANCES RE-APPROVED

WHEREAS, The City of Clinton has adopted the provisions of the Oklahoma Municipal Budget Act (the Act) applicable to budgeting in 11 O.S. Sections 17-201 through 17-218; and

WHEREAS, The City of Clinton is required by such Act to prepare a fiscal year budget containing the estimated and actual income of revenue of the City and the appropriations of that income and revenue by purpose; and

WHEREAS, 62 O.S., § 310.2 requires the encumbering clerk of the City to record encumbrances against authorized appropriations for purchase orders and contracts at the time of commitment in an amount not to exceed the then unencumbered balance of the appropriations for said purpose; and

WHEREAS, The City desires to lapse all unexpended appropriations, including encumbered appropriations at fiscal year end; and re-encumber the outstanding purchase order and contract commitments in the immediately following fiscal year and charge such to the appropriations of the immediately following fiscal year; and

WHEREAS, The City desires to carry over the unexpended fund balances into the immediately following fiscal year as income and revenue available to be provided for such new year, including availability for supplemental appropriation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1. The City Council of the City of Clinton does hereby adopt an annual policy to lapse all unexpended appropriations at the close of business on the last day of the City's fiscal year. All unexpended fund balances at the end of said fiscal year will carry forward into the immediately following fiscal year as income and revenue available to be provided for such new year.

SECTION 2. Any open encumbrances existing at fiscal year end are hereby cancelled and lapsed and such appropriations are also lapsed. Any such purchase orders or other contractual commitments outstanding at fiscal year end that are intended to be honored

subsequent to year end will be re-encumbered through the issuance of a new purchase order or the re-approval or renewal of a contract.

SECTION 3. Supplemental appropriations will be presented to the City Council for approval in the amount of the new purchase orders and/or re-approved contract commitments that were carried forward form the prior year and honored in a subsequent fiscal year.

PASSED by Council this 22nd day of June, 2021.

_____
David D. Berrong, Mayor/Chairman

ATTEST:

_____
Amy E. Jones, City Clerk