

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
DECEMBER 17, 2019**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 17, 2019, 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 13, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Bobby Stewart, Patch McComas

ABSENT: Chris Jones

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Roland Mower, Gene McCullough, Paul Rinkel, Judy Stewart, Russ Meacham, Sussan Williams, James Kuykendall and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 3, 2019

Motion was made by Trustee Dowdell and seconded by Trustee Stewart to approve the consent agenda.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. **PRESENTATION AND CONSIDERATION OF 2018-2019 AUDIT**

James Kuykendall presented and reviewed the 2018-2019 audit. He explained that the net position of the city had increased over last year and the liabilities had decreased. He said that city had met their debt service and spent less than they had budgeted. He said this is an accurate description of the financial situation of the city.

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the 2018-2019 audit as presented.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.