

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, AUGUST 21, 2007**

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 21, 2007 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 August 17, 2007.

Chairman Norman called the meeting to order with the following present;

**CHAIRMAN:** Lynn Norman

**TRUSTEES:** Bob Marcy, Terry Wheeler, Mark Hendrickson

**ABSENT:** Allen Bryson

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Brad Aneshansley, Bob Gauger, Charles Fry, Vicki Ratke, Harold Hyman, Janice Berrong, Max McKinsey, Mary Rayner, Ashley Rogers, Derek Adams, Clifton Cabaniss, Issac Izaguirre and others.

Harold Hyman opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of the Regular Meeting of August 7, 2007

Moved by Trustee Marcy and seconded by Trustee Wheeler, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPROVAL OF GARVER ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR CONNECTOR STREET BETWEEN CHAPMAN ROAD AND PROPOSED SOUTH INTERSTATE 40 SERVICE ROAD**

City Manager Grayson Bottom explained with future commercial development in planning stages, a service road is also in development. He said the plans would be reviewed by City representatives and signed off by Wal-Mart engineers. He explained the work is being done now in preparation for

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future development but work will not begin until contracts are executed. He said the road bed would be the first step to service the Wal-Mart site.

Trustee Wheeler asked the size of the roadbed.

City Manager Grayson Bottom said each lane would be eighteen feet for a total of 36 feet from curb to curb.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve the contract with Garver Engineer regarding engineering services for Connector Street between Chapman Road and proposed South Interstate 40 Service Road.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

#### **AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

City Manager Grayson Bottom reported that the condition of Chapman Road has deteriorated but that the City only owns the north half of the road and Custer County owns the south half. He explained that the last time the road was resurfaced, the county had paid for it but since then heavy truck use has caused damage to the road. He reported that last year the City did \$10,000 worth of patching to the road but it did not last very long. He said the city is looking at making the surface smoother but needs a long-term solution to the situation.

#### **AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Hendrickson and seconded by Trustee Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hendrickson, Wheeler, Marcy, Norman

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.