

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, DECEMBER 18, 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, December 18, 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 December 14, 2007.

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

CHAIRMAN: Lynn Norman

TRUSTEES: Mark Hendrickson, Allen Bryson, Terry Wheeler

ABSENT: Bob Marcy

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, Clyde Morgan, Tony Littleton, John Boyles, and others.

Shane Hall of the First Baptist Church opened the meeting with prayer and City Manager Grayson Bottom led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of December 4, 2007 meeting

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

Chairman put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPROPRIATION FOR INDUSTRIAL ACCESS ROAD WITH FUNDING FROM ECONOMIC DEVELOPMENT FUNDS

City Manager Grayson Bottom reported that Elmer Smith had discussed plating the 85.07 acres of land behind the Domino/Yamaha business complex. The Industrial Authority had asked him to plat and rezone the property for industrial use. A survey had been completed of the property and submitted when applying for the permit for the road that would tie in with the highway. He said grading issues had to be addressed.

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City Manager Bottom gave the specifications for the road to be permitted. The estimated cost of the road was set at \$60,250.00. He said this would improve the ability to offer the property as industrial sites.

Chairman Norman said he was please the city could help with a project of this type. He said if the sites are not available, the city can't be in the game.

City Manager Bottom said the funding for the project would come from the economic development fund.

Trustee Hendrickson commented that the street would be dedicated to City.

Motion was made by Trustee Wheeler and seconded by Trustee Bryson to approve the appropriation of not to exceed \$60,250.00 for an Industrial Access Road with funding from the Economic Development Fund.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Bottom said that along with industrial development, the city needs to think about how to get neighbors.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Hendrickson, Bryson, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.