

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 3, 2008

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, June 3, 2008 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 May 30, 2008.

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

CHAIRMAN: Lynn Norman

TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson, 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

OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Rod Serfoss, Brad Aneshansley, Mike Nunneley, Juan Garcia, D'Lese Travis, Tom Cashero and others.

Rex Arnold of St. Mary's Catholic Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of May 20, 2008 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER LAND LEASE AGREEMENT WITH BRAINERD CHEMICAL COMPANY, INC.

City Manager Grayson Bottom reported that Brainerd Chemical Company has presented a lease agreement for a section of the Cotton Oil Mill property. He said the property is south of the street maintenance barn. Brainerd will be cleaning up the property and installing a security fence. He said one of Brainerd Chemical's major customers is Superior Oil which has recently located near Clinton. Bottom said the reason for the interest in the Oil Mill property is the railroad access. The lease is a five year lease for \$1,500.00 per month.

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Trustee Marcy asked what type of chemicals would be involved.

City Manager Grayson Bottom said that Fire Chief Wade Anders had visited with Brainerd Chemical and he understood that the Fire Marshall had approved the chemicals and they are not real toxic.

Trustee Hendrickson asked about the indemnification of the city in the lease.

City Manager Bottom said Assistant City Attorney Ryan Meacham has reviewed and approved the lease.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve the land lease agreement with Brainerd Chemical Company.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the motion carried

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Bryson, Hendrickson, Marcy, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 6:30 pm.