

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, AUGUST 19, 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, August 19, 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 August 15, 2008.

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

CHAIRMAN: Lynn Norman

TRUSTEES, Terry Wheeler, Mark Hendrickson, Bob Marcy, 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: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Mary Rayner, and others.

Trustee Allen Bryson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of August 5, 2008 meeting

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

Abstain: Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND DISCUSS THE PURCHASE, SALE OR APPRAISAL OF REAL PROPERTY INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307 B(3)

Motion was made by Trustee Marcy and seconded by Trustee Hendrickson to go into executive session.

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Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in executive session at 5:31 p.m.

RECONVENE

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to reconvene into regular session.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in regular session at 5:42 p.m.

Motion was made by Trustee Bryson and seconded by Trustee Hendrickson to approve the contract of sale with T.H. Rogers Lumber Company for the sale of land along Highway 183 for \$13,000.00.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

City Manager Grayson Bottom said the contract had been reviewed by Assistant City Attorney Ryan Meacham. He said T.H. Rogers Lumber Company would be purchased property owned by the Clinton Industrial Authority just north of the tire shop and would be relocating the lumberyard to the new facility.

GENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

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AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.