

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, NOVEMBER 18, 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, November 18, 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 November 14, 2008.

Vice-Chairman Bryson called the meeting to order with the following present;

**CHAIRMAN:** Absent

**TRUSTEES,** Terry Wheeler, Allen Bryson, Mark Hendrickson, 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, Brad Aneshansley, Kelly Somner, Mary Rayner, Rod Serfoss and others

Rick Brewster of the First Church of the Nazarene opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

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

A. Minutes of November 4, 2008 meeting

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

Vice-Chairman put the motion to a roll call vote.

Aye: Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Vice-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 AT 25 O.S. ss 307B(3)**

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to go into executive session to discuss the purchase, sale or appraisal of real property.

IA111808

Vice-Chairman put the motion to a roll call vote

Aye: Hendrickson, Wheeler, Marcy, Bryson

Nay: None

Vice-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 the meeting into regular session.

Vice-Chairman put the motion to a roll call vote

Aye: Wheeler, Marcy, Hendrickson, Bryson

Nay: None

Vice-Chairman declared the meeting in regular session at 5:45 P.M.

Vice-Chairman explained that Kevin and Katherine Kreizenbeck have submitted a proposal to purchase the city owned lots north of City Hall. He said the initial offer was presented to City Manager Grayson Bottom and Chairman Lynn Norman and this offer had been presented to the Industrial Authority. The proposed use for the property is to locate his car business along Highway 183.

Vice-Chairman Bryson said the offer considered and discussed was for the purchase of the lots for \$4,000.00 and the same rules would apply as the other Highway 183 corridor property regarding time frame and type of structure.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to approve the sale of the property to Kevin and Katherine Kreizenbeck for \$4,000.00.

Vice-Chairman put the motion to a roll call vote

Aye: Hendrickson, Wheeler, Marcy, Bryson

Nay: None

Vice-Chairman declared the motion carried.

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

None

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

---

A111808

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Vice-Chairman put the motion to a roll call vote.

Aye: Marcy, Hendrickson, Wheeler, Bryant.

Nay: None.

Vice-Chairman declared the meeting adjourned at 7:00 p.m.