

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, APRIL 7, 2009

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, April 7, 2009 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 April 3, 2009.

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

CHAIRMAN: Allen Bryson

TRUSTEES, Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan

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: Arnold Adams, Charles Fry, Jeff & Debbie Barrick, Wade Anders, Randy Carpenter, Mary Helen Jones, and others.

Charles Murphy of Free Will Baptist Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of March 3, 2009 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER LEASE AGREEMENT WITH CROP PRODUCTION SERVICE FOR PROPERTY AT 213 E. HAYES

City Manager Grayson Bottom said he has been talking with Crop Production Services for several months. He said they need space adjacent to the railroad. He said they would be loading their product into tanks for storage on the grounds. He said they have a warehouse at 40th Street and Custer Avenue. He said their lease counsel has been discussing the lease agreement with Assistant City Attorney Ryan Meacham.

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Assistant City Attorney Ryan Meacham said the agreement is a standard lease for vacant property for a monthly rate of \$1,500.00 for a five year period.

City Manager Bottom said they would have a contamination plan as had been required of Brainard also.

Motion was made by Trustee Marcy and seconded by Trustee Hendrickson to approve the lease agreement with Crop Production Services for property at 213 E. Hayes.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Wheeler, Hendrickson, Marcy, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.