

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 16, 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, June 16, 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 June 12, 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 and Mike Smith

**OTHERS:** Arnold Adams, Charles Fry, David Crabtree, Gene McCullough, Mary Helen Jones, Steve Jones, Kim & Jennifer Hammond, and others.

Dr. M.A. Hendrickson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

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

A. Minutes of June 2, 2009 meeting

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Hendrickson, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RENEWAL OF CLINTON CHAMBER OF COMMERCE STAFFING AND OPERATIONS AGREEMENT FOR THE FRISCO CENTER**

City Manager Grayson Bottom said this is the same agreement as we have had for the past couple of years and it involves the same amount of funding. He said there are a few minor differences in the activities. The agreement is an addendum to the original agreement for each year. He said the working relationship between the Frisco Center and Chamber is getting better each year. He recommended the approval of the agreement as presented.

Trustee Marcy said he is a Past President of the Chamber of Commerce and he is pleased with the outcome for the two organizations.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the renewal of the Clinton Chamber of Commerce Staffing and Operations Agreement for the Frisco Center.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2009-2010 BUDGET BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010**

City Manager Grayson Bottom explained that the proposed budget presented is a result of the budget work sessions and input from the Council. He said Public Hearing was held and no comments were received. He said the budget is a flat, stand still budget that has been built in reservations and contingency.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the 2009-2010 budget beginning July 1, 2009 and ending June 30, 2010.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Jordan, 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 Jordan that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Wheeler, Jordan, Marcy, Hendrickson, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.