

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JULY 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, July 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 July 2, 2009.

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

CHAIRMAN: Absent

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Arnold Adams, Charles Fry, David Crabtree, Alan Burgtorf, Mary Helen Jones, and others.

Trustee John Jordan opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of June 16, 2009 meeting
- B. Consider Claims

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

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

Aye: Marcy, Wheeler, Jordan, Hendrickson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR A VEHICLE FOR THE FRISCO CENTER

City Manager Grayson Bottom explained that the current vehicle at the Frisco Center was a programmed vehicle when purchased and is beginning to have maintenance issues. The purchase of a programmed/used vehicle was included in the budget for 2009-2010. He said \$20,000 had been designated but did not anticipate that it would not cost that much.

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Motion was made by Trustee Wheeler and seconded by Trustee Marcy to authorize staff to go to bid for a vehicle for the Frisco Center.

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

Aye: Wheeler, Marcy, Jordan, Hendrickson
Nay: None

Vice-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 Marcy and seconded by Trustee Jordan that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote

Aye: Marcy, Jordan, Wheeler, Hendrickson
Nay: None

Vice-Chairman declared the meeting adjourned at 6:00 pm.