

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JULY 21, 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 21, 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 17, 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: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Arnold Adams, Gene McCullough, Charles Fry, David Crabtree, Steve Jones, and others.

Jacob Baccus of the Custer Avenue 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 July 7, 2009 meeting

Moved by Trustee Hendrickson and seconded by Trustee Marcy that Consent Agenda Item No. 3 (a) 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. DECLARE 2001 FORD TAURUS AS SURPLUS

At the previous meeting, staff had been authorized to advertise for the purchase of a new vehicle for the use at the Frisco Center. It was decided that the current vehicle should be traded in on the purchase on the new vehicle. The old vehicle must be declared as surplus.

Motion was made by Trustee Wheeler and seconded by Trustee Jordan to surplus the 2001 Ford Taurus.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER BIDS FOR VEHICLE FOR FRISCO CENTER

Staff had advertised for the purchase of a vehicle for the Frisco Center. One bid was received.

Double K Auto Sales

Clinton, OK

2009 Impala with 10,000 miles

Trade in: \$4,870.00

Base Bid: \$13,125.00

2008 Ompala with 25,000 miles

Trade in: \$4870.00

Base Bid: \$10,125.00

Motion was made by Trustee Hendrickson and seconded by Trustee Jordan to refer the bids to staff for review with the preference to the lowest and best bid.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4C. DISCUSS AND CONSIDER RESOLUTION NO. IA09-02 PROVIDING FOR MEANS TO ATTRACT BUSINESS AND ECONOMIC GROWTH WITHIN THE CLINTON COMMUNITY

Chairman Bryson introduced the resolution and said that the City of Choctaw is the only other city he was aware of that had this type of policy. He said the resolution presented tonight is built off the Choctaw resolution but that some changes had been made to meet the needs of Clinton,.

City Manager Grayson Bottom said that Choctaw had passed the incentive in 2001 and it has been used sporadically and has not been used for a large project. He said that a Policy Statement and Development Policy would also be presented for consideration at the time of each request.

Chairman Bryson said an example of a business that could utilize this program would be T.H. Rogers Lumber Company. He said the key is the Development Agreement.

Trustee Marcy asked about the businesses that could not expand by 25%, what help can they receive.

City Manager Bottom said that in that case the business does not qualify for the incentive.

Trustee Hendrickson said there must be a line drawn.

Chairman Bryson said he is concerned about existing businesses but there has to be a point where a rate of return can be obtained.

Trustee Jordan asked to confirm that the City collects the money and puts it in an escrow account to be help for 90 days before paying it over.

Chairman Bryson said with a Development Agreement, the City can look at attracting regular retailers and support our own retailers. He said the determination can be made if the business is worthy of our support and what affect it would be.

Trustee Hendrickson said he felt comfortable with where the City is going and with the challenge to the existing business to revisit their business plan and he encouraged them to grown and improve.

Chairman Bryson noted changes to the wording of in Section 2 paragraph B including the words "by 60%."

Trustee Marcy confirmed that the maximum number of years for the program is five.

City Manager Bottom said the definition for the maximum number of years is in the Policy Statement. He said that previously he had not been supportive of incentives but if the playing field is to be leveled for business, this plan would require the business to earn the incentive before they get it.

Clinton Daily News reported Gerald Green asked it different years would apply for different companies.

Chairman Bryson said yes that each company would be reviewed to see what affect the incentive would have on their revenue stream.

Gerald Green asked is the variable years would apply to existing businesses.

Chairman Bryson said that in his opinion current business would deal with a five year program. He said this would give the community the ability to attract business and have good faith when talking with businesses.

Mr. Green asked about the development agreement.

City Manager Bottom said a development agreement is a contract between the firm and the city that lays out the terms, rate and requirements of the agreement.

Trustee Hendrickson said this give the City a tool to go to business to recruit and assist existing businesses.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve Resolution IA09-02 with the discussed changes.

Chairman put the motion to a roll call vote:

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

IA072109

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 Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Wheeler, Jordan, Hendrickson, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:15 pm.