

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, SEPTEMBER 1, 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, September 1, 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 August 28, 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: Gene McCullough, Charles Fry, David Crabtree, Mary Helen Jones, Henry Caldwell, Brian Atchley, and others.

Pat Peters of the Church of Christ opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of August 18, 2009 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR AGRICULTURE LEASE

Staff had advertised for bids for 110 acres of farmland located just east of the Clinton Cemetery. Two bids were received.

Brian Atchley/ Francisco Caro
\$1800.00/ year

John Denney
\$1200.00/ year

Trustee Jordan asked Mr. Atchley what he planned to do with the land.

Brian Athcley said he planned to prepare it to be planted to wheat and used as farmland.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the bid from Brian Atchley/Francisco Caro of \$1800.00 per year for a five year period.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

City Manager Bottom instructed Mr. Atchley to get with Assistant City Attorney Ryan Meacham regarding the terms of the lease contract.

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.

Chairman put the motion to a roll call vote

Aye: Marcy, Jordan, Hendrickson, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:43 pm.