

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 15, 2010

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 15, 2010 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 11, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, John Jordan, Terry Wheeler, Bob Marcy

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 Jarod Atha

OTHERS: Arnold Adams, David Crabtree, Charles Fry, Julie Menge and others.

Carol Water of the First Presbyterian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of June 1, 2010 meeting

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

Chairman put the motion to a roll call vote:

Aye: Jones, Jordan, Marcy, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER NEWAL AGREEMENT WITH CLINTON CHAMBER OF COMMERCE FOR STAFFING AND OPERATION FOR THE FRISCO CENTER

City Manager Grayson Bottom said the proposed contract has no changes from the previous contract. He said the relationship with the Chamber of Commerce is working well and he expressed his appreciation. He said the City and Chamber are both working for the same goal.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to approve the renewal agreement with the Clinton Chamber of Commerce for staffing and operation for the Frisco Center.

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Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

4B. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2010-2011 BUDGET BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011

City Manager Grayson Bottom explained that the proposed budget presented is a result of outcome from the budget work sessions and input from the Council.

Motion was made by Trustee Jones and seconded by Trustee Marcy to approve the Fiscal Year 2010-2011 budget beginning July 1, 2010 and ending June 30, 2011.

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom said he was pleased with the progress the Frisco Center has made. He said the facility is being used for the purpose it was designed such as for training and meetings. He said the facility is in need of equipment for video conferencing and furniture for board meetings.

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, Wheeler, Jones, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.