

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, AUGUST 17, 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, August 17, 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 August 13, 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 Mike Smith
OTHERS: Lyle Miller, and others.

Ryan Meacham opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of August 3, 2010 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, Wheeler, Jones, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. AFFIRM ACTION TAKEN TO TRANSFER CONTINGENCY RESERVE FUNDS TO PAYROLL ACCOUNTS TO DISCONTINUE FURLOUGH DAYS, REMOVE LONGEVITY PAY ADJUSTMENTS AND RESTORE SALARIES

City Manager Grayson Bottom explained that the City has 90 days to close out encumbrances after the end of year on June 30th. He said during the budget preparation, staff implemented cost containments and hiring freezes. As a result of these actions, the cash forward was not reduced as much as originally expected. City Manager Bottom recommended discontinuing furlough days, removing longevity pay adjustments and restoring salaries. He said twelve furlough days had been budgeted for, six days has been scheduled and two days have been taken. He explained that funds were budgeted in a Contingency line item in each fund to cover these expenditures if this action were taken.

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Trustee Marcy asked what would happen if later in the year this seems to get worse.

City Manager Bottom said following the transfer of funds from the Contingency line item, there is still a balance that could be used if necessary.

Motion was made by Trustee Jones and seconded by Trustee Wheeler to affirm the action to transfer Contingency Reserve Fund to payroll accounts to discontinue Furlough days, remove longevity pay adjustment and restore salaries.

Chairman put the motion to a roll call vote:

Aye: Jones, Wheeler, Marcy, 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 Jones and seconded by Trustee Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Jones, Wheeler, Marcy, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:37 pm.