

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, SEPTEMBER 7, 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, September 7, 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 September 2, 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: Lyle Miller, Curtis & Sharon Lockhart, Arnold Adams, Toby Anders, Gene McCullough, J.D. Lafleur, Charles Fry, Debbie Bryson, Alan Burgtorf, Robert & Judy Graybill, Gay Hamar, Mary Helen Jones, Linda Riley, Buck Nicholson, Donna Burton, Mike Perkins, Rheubin Brinkley and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of August 17, 2010 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Marcy, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSS WITH LEGAL CONSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307 B4

Chairman Bryson asked that this meeting be recessed to the completion of the City Council meeting so the audience would not have to wait through an execute session.

Recessed meeting at 5:45 P.M

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The meeting was reconvened at 6:40 P.M.

Motion was made by Trustee Marcy and seconded by Trustee Jones to go into executive session.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the meeting in executive session at 6:41 P.M.

RECONVENE

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to go into regular session.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Jordan, Jones, Bryson

Nay: None

Chairman declared the meeting in regular session at 7:00 P.M.

Chairman Bryson reported no action taken.

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

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, Jones, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 7:05 pm.