

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, DECEMBER 21, 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, December 21, 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 December 17, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, Phyllis Smith, 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: Rod Serfoss and Mike Smith

OTHERS: Arnold Adams, Mary Helen Jones, Charles Fry, Toby Anders, Wade Anders, Gene McCullough, Rusty Whisenhunt, Debbie Bryson, Frankie Bottom, Marcia Wheeler, Erin Wheeler, Johnnie & Ann Redd, Jerry Douglas, Julie Mengie, Brand Hartsell, Kent Powell, O. B. Williams, David Crabtree and others.

Curtis Burton of the Custer Avenue Baptist Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of December 7, 2010 meeting

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

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Wheeler, Smith, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER REQUEST OF T.H. ROGERS LUMBER COMPANY FOR EXTENSION TO OBTAIN OCCUPANCY CERTIFICATE ON STRUCTURE ON NORTH 4TH STREET

City Manager Grayson Bottom explained that T.H. Rogers Lumber Company had purchased property on North 4th from the City with the stipulation of obtaining an Occupancy Certificate within one year. An extension to that requirement has been issued for a one-year period. He explained that construction is well underway but they have not been issued a certificate. A six month extension has been requested to allow completion of construction. It is anticipated that completion would be completed in April 2011 or the first of May 2011. He said this six month

IA122110

extension would cover this period.

Motion was made by Trustee Wheeler and seconded by Trustee Smith to grant a six month extension to T.H. Rogers Lumber Company to obtain an Occupancy Certificate on structure on North 4th Street.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote

Aye: Marcy, Wheeler, Jones, Smith, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.