

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JANUARY 4, 2011

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, January 4, 2011 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 30, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, Don Rodolph, Bob Marcy

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Rod Serfoss

OTHERS: Arnold Adams, Mary Helen Jones, Wade Anders, Mr. & Mrs. Dave Gerbrandt, Gene McCullough, Rusty Whisenhunt, David Crabtree, Phyllis Smith, Julie Menge, Brian Aneshansley, Lyle Miller, Bob Smith, Walt & Carolyn Schumacher, Pat Peters, Nancy Smith, Debbie Bryson, Bobby Hoffman, Roy Dobbs, D'Lese Travis, L.R. Sights, Buddy & Jan Wheeler, Dan McMahan and others.

Dale Nease of the Cumberland 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 December 21, 2010 meeting
- B. Consider Claims

Moved by Trustee Marcy 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: Marcy, Jones, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

Chairman Bryson said the Attorney General's Office has completed their review of the Detention Center Proposal project. He said the City is frustrated with the outcome and plans to file a protest.

Trustee Rodolph asked what the cost is to the City to file a protest.

Chairman Bryson said the City has a contract with a firm in Oklahoma City to represent the City but he was unsure of the cost.

Trustee Rodolph said he would prefer to keep the cost to a minimum and let the public know the cost for the appeal. He said he would have preferred the public to vote on issues like this.

Chairman Bryson said time would not have allowed a vote.

Bob Smith said if the people had voted on this issue, we would not be at this point. He suggested not spending money on a grudge.

Bobby Hoffman asked what had been spent on the proposal.

Chairman Bryson said between \$5,000 and \$10,000.

Hoffman asked how city money had been spent on this project when it had not been approved by the City.

Chairman Bryson explained that the City Manger has authority to expend funds to a certain level.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Rodolph that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Rodolph, Jones, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:47 pm.