

MINUTES OF CLINTON INDUSTRIAL AUTHORITY MEETING FEBRUARY 15, 2011

Minutes of the 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, February 15, 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 February 11, 2011.

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

MAYOR: Allen Bryson

COUNCIL: Steve Jones, Don Rodolph, Bob Marcy, Phyllis Smith

CITY MANAGER: Steve Hewitt

CITY CLERK: Absent

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Jared Atha, Gerald Green

OTHERS: David Crabtree, Arnold Adams, Nicole Glance, Bobby Hoffman, Rusty Whisenhunt, Joe D. Hall, Bryan Hunter, Jay Baker, Roger Snider, Mary Helen Jones, Patch McComas, Wheeler Lowry, and Others.

Bryan Hunter opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of February 3, 2011

Moved by Trustee Jones and seconded Trustee Smith, that Consent Agenda Item No. 3 (A) be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. Consider and Discuss transfer of land for Custer County Conservation District

City Manager Steve Hewitt said that he met with Bryan Hunter and others from the Conservation District. They want to build a new facility; they want the City to donate five (5) acres that is near the Clinton Cemetery. Mayor Bryson said they wanted to keep this facility here in Clinton. Bryan Hunter spoke on behalf of the Conservation District. Mr. Hunter said this property would be easy access to the two major highways (I-40 & 183), This facility would employ 20-25 people, the facility will be financed and built by local entities. Trustee Rodolph ask Mr. Hunter what they needed from the City at this point. Mr. Hunter said they needed a letter of intent from the City.

Moved by Trustee Rodolph and seconded by Trustee Jones to provide a letter of intent for five (5) acres

located near the Clinton Cemetery to the Custer County Conservation district, second by Trustee Jones.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 MAYOR'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Smith and seconded by Trustee Jones to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Smith, Jones, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:05 pm