

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, MARCH 1, 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, March 1, 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 25, 2011.

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

CHAIRMAN: Allen Bryson

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

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: Arnold Adams, Mary Helen Jones, Gene McCullough, Rusty Whisenhunt, David Crabtree, Bobby Hoffman, Charles Fry, Alan Burgtorf and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of February 15, 2011 meeting
- B. Consider Claims

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

4A. CONSIDER PURCHASE OF PROPERTY LOCATED AT 7TH AND OPAL FROM GARY DAVIS

City Manager Steve Hewitt said the property at 7th and Opal has been involved in the abatement process. He said the owner has agreed that if the City pays the delinquent taxes to transfer ownership to the Industrial Authority.

Assistant City Attorney Ryan Meacham said the property was in foreclosure with substantial liens on the property. He said the City had been contacted about paying the outstanding taxes to obtain the deed to the property on behalf of the Industrial Authority. He said he would set up the closing and take the 2.32 acres of land.

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Motion was made by Trustee Rodolph and seconded by Trustee Jones to proceed with the purchase of the property at 7th and Opal from Gary Davis.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AGREEMENT WITH HOTELMACHER REGARDING TIF PROJECT

City Manager Steve Hewitt requested that this item be tabled. He said the contract was not complete and would be brought back for consideration as soon as possible.

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 Smith that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Smith, Rodolph, Jones, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:47 pm.