

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, APRIL 5, 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, April 5, 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 March 31, 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:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Arnold Adams, Mary Helen Jones, David Crabtree, Nicole Glance, Rusty Whisenhunt, Alan Burgdorf, Charles & Sherry Touchstone, Mike smith, Cheryl Lowry, John & Sherry Boyles and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

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

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AGREEMENT WITH HOTELMACHER REGARDING TIF PROJECT**

City Manager Steve Hewitt explained that two agreements have been completed by Assistance City Attorney Ryan Meacham regarding the TIF Project with Hotemacher.

Assistant City Attorney Ryan Meacham explained that actually three agreements have been completed. He said there is a contract, an escrow agreement and a subordinate agreement. He explained that a note and mortgage is required and progress payments with retainage. He said the

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City would have a note against the project. He also said the City is in second position to the local banks.

Trustee Rodolph said the TIF should pay off earlier than the fifteen years as stated.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the agreement with Hotelmacher regarding TIF Project.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson

Nay: None

Chairman declared the motion carried.

#### **4B. CONSIDER APPROVAL OF QUIT CLAIM DEED TO PROPERTY FOR LOCAL USDA FACILITY**

City Manager Steve Hewitt reported that the Custer County Conservation District has requested a deed to the property for the site of the future USDA facility. They said this is required to finalize the approval to build a new facility. He said if for any reason the property would change services or cease operations it would revert back to the City.

Motion was made by Trustee Rodolph and seconded by Trustee Jones to approve the execution of the Quit Claim deed for the property for the local USDA facility.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Marcy, Smith, Bryson

Nay: None

Chairman declared the motion carried.

#### **AGENDA ITEM NO. 5: CITY MANAGER'S REPORT**

City Manager Steve Hewitt reported that the water and sewer lines are in place in the TIF district. He said work will begin on the fire suppression system soon.

#### **AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

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**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Jones, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.