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MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, APRIL 19, 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 19, 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 April 15, 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: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Arnold Adams, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Alan Burgtorf, Sherry Boyles, Shawn Driver, Wade Anders, Curtis Malloy, Troy Calvert and others.

Terrill Mitchell of the First Baptist Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of April 5, 2011 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, Smith, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER INTERLOCAL AGREEMENT WITH CUSTER COUNTY DISTRICT #1 FOR ROAD DIRT WORK REGARDING HOTELMACHER PROJECT

City Manager Steve Hewitt reported that the inter-local agreement is necessary to assist the Hotelmacher with dirt work for the road. The agreement is between the City of Clinton and Custer County and identifies what contribution each entity will make to the project. He said the work would begin in ten days to two weeks.

Trustee Jones asked if the dirt was coming from city property.

City Manager Hewitt confirmed the dirt would be coming from City owned property.

Motion was made by Trustee Marcy and seconded by Trustee Rodolph to approve the Inter-Local Agreement with Custer County District #1 for road dirt work regarding Hotelmacher project.

Chairman put the motion to a roll call vote:

Aye: Marcy, Rodolph, Smith, Jones, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt thanked all City employees for the work during the excessive winds on Friday. He reported that City services have resumed normal operation.

City Manager Hewitt reminded Authority members to get available dates for upcoming budget work sessions.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Smith, Jones, Marcy, Rodolph, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.