

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JULY 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, July 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 July 15, 2011.

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

CHAIRMAN: Allen Bryson

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

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: David Crabtree, Mary Helen Jones, Arnold Adams, Jason Hulin, Rusty Whisenhunt, D'Lese Travis and others.

Trustee Bob Marcy opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of July 5, 2011 meeting

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SURPLUS OF PROPERTY IN LOTS 6-12, BLOCK 55 OF CLINTON ORIGINAL TOWNSITE (212-218 FRISCO)

City Manager Steve Hewitt explained that in 2009 the Clinton Industrial Authority purchased the property at 212-218 Frisco formerly known as the "Anoilco Property" for \$66,000.00. He said there is a business that has contacted him who is interested in purchasing the property. He asked if the Authority is interested in selling the property and if so it would be necessary to declare the property surplus before it would be possible to negotiate a price with the potential buyer.

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Motion was made by Trustee Rodolph and seconded by Trustee Marcy to surplus the property at 212-218 Frisco.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Jones, Rodolph, Smith, Marcy,, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.