

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, OCTOBER 4, 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, October 4, 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 September 30, 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, Gene McCullough, Curtis Maloy, Mary Helen Jones, Arnold Adams, Jason Hulin, Cheryl Lowry, John & Sherry Boyles, Earl Agan, Bobby Hoffman, Terrill Zerby, Jeremy Brush and others.

Roy Dobbs of the First Church of God opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

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

- A. Minutes of September 6, 2011 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER SELLING PROPERTY IN LOTS 6-12, BLOCK 55 OF CLINTON ORIGINAL TOWNSITE (212-218 FRISCO) TO LAMPTON WELDING SUPPLY**

City Manager Steve Hewitt reported that Lampton Welding Supply was looking for a location to expand their operation and they have submitted an offer on the property at 212-218 Frisco in the amount of \$50,000.00. He said that Lampton has reviewed the building and they are aware of the necessary improvements the building will require. He said the estimated repairs could total \$100,000.00. He said when the City purchased the property the price was \$66,000 but he felt the property was being underutilized and if the City chooses to keep the property, it would require some

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maintenance be done to the building. He said if Lampton were to move to this new location, that would also open up a commercial site on Gary Boulevard.

Chairman Bryson said this would give Lampton a more permanent home in Clinton.

Trustee Marcy asked if \$50,000 is a good price for the property

City Manager Hewitt said he knew the original purchase price to the City had been \$66,000.00.

Trustee Rodolph said if Lampton is willing to spend money and invest in Clinton, he would suggest approving the sale.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the sale of property at 212-218 Frisco to Lampton Welding Supply for \$50,000.00.

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 Marcy and seconded by Trustee Smith that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Smith, Jones, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:30 pm.