

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, OCTOBER 18, 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 18, 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 October 14, 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: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: David Crabtree, Gene McCullough, Mary Helen Jones, Arnold Adams, Jason Hulin, Bruce Metheny, K.D. Kappel, Jeremy Brush and others.

Dale Nease of the Cumberland Presbyterian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of October 4, 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 FINANCING OF FIRE STATION

City Manager Steve Hewitt said funding for the fire station would be needed up front and is planned to be paid off during the eight-year term of the tax. He reported that proposals were submitted for local financial institutions and Oklahoma Bank and Trust had submitted a proposal for 2.95% interest on eight years. City Manager Hewitt recommended accepting the proposal from Oklahoma Bank & Trust.

City Manager Hewitt reported that \$4,000,000.00 would be needed for the Fire Station and a smaller amount for the remodeling of the Police Station. He said a rendering of the Fire Station could be available in about two weeks.

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Motion was made by Trustee Marcy and seconded by Trustee Rodolph to accept the proposal from Oklahoma Bank & Trust for 2.95% for the financing of the Fire Station.

Chairman put the motion to a roll call vote:

Aye: Marcy, Rodolph, Smith, Jones, Bryson

Nay: None

Chairman declared the motion carried.

4B. CONSIDER PROPOSAL FROM M & N OILFIELD SERVICE FOR PURCHASE OF PROPERTY

City Manager Steve Hewitt reported that M & N Oilfield Services had contacted him about a location to expand their business. He said they had made an offer on five acres of land on Commerce Road between Oklahoma Natural Gas and the Clinton Cemetery. The offer of \$7,500.00 for the land and 6" water line was discussed. Hewitt advised that staff is very cautious regarding the offer and requested authorization to negotiate with M & N Oilfield Services. He said he knew at one time there was discussion of developing a housing addition on the property so direction is needed from the Authority regarding future development.

Trustee Rodolph said he felt that was a good location for industrial purposes.

City Manager Hewitt said he would obtain more details such as the number of jobs to be created and the price of the waterline. He said he understood the proposed use of the property is for a clean-out facility.

Chairman Bryson suggested letting the City Manger negotiate with the company and calling an emergency meeting at a later date if necessary.

Trustee Rodolph said this might encourage other business to look at development since 105 acres remain on the site.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

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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 5:55 pm.