

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, NOVEMBER 1, 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, November 1, 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 28, 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, Wade Anders, Arnold Adams, Jason Hulin, Jeff Weiford, Jeremy Brush and others.

Jarod Atha opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

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

- A. Minutes of October 18, 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 PROPOSAL FROM M & N OILFIELD SERVICE FOR PURCHASE OF PROPERTY**

City Manager Steve Hewitt said as discussed at the previous meeting, he had renegotiated a sale price of the property requested by M & N Oilfield Service. The new proposed purchase amount is \$10,000 for five acres of land on Commerce. He said the funds could then be used for future development at the site. He said the property is adjacent to the fence along Oklahoma Natural Gas Company.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to accept the offer by M & N Oilfield Service to purchase five acres of land along Commerce for \$10,000.00.

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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 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 5:50 pm.