

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JANUARY 17, 2012

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, January 17, 2012 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 January 12, 2012.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Phyllis Smith, Jason Hulin

ABSENT: Don Rodolph

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, Arnold Adams, Steve Jones, Junior Archer, Jeremy Brush Julie Menge, L.R. Sights, Bobby Hoffman, Charlie Shepherd, K.D. Kappel, Ron Stephenson, Jeff & Caleb Blanchard, Derrick Crampton, Bennie & Kim Brewer, Ted Maloy, Delmar & Ruby Sawatzky, John & Judy Jordan, Bob Leonard, Winston Pool, Dacia Phillips, James Kuykendall, Michael Graves, Shane Smith and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Boy Scout Troop #361 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of January 3, 2012 meeting

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2010-2011 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the 2010-2011 audit of the City of Clinton. He reviewed the assets and expenditures of each authority. He explained that three reports had been generated from the audit and an unqualified opinion prepared. He said the financial statements are accurate reports and verified that the City demonstrated adequate internal controls.

Motion was made by Trustee Marcy and seconded by Trustee Smith to approve the 2010-2011 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Bryson
Nay: None

Chairman declared the motion carried.

4B. CONSIDER AGREEMENT(S) WITH ROUTE 66 MUSEUM REGARDING RENOVATION PROJECT

City Manager Steve Hewitt said the City had agreed to work with the Route 66 Museum and the Chamber of Commerce to bridge the gap before donations are received for the renovation project of the museum. The agreement provides for the purchase of computers and software for the museum at a cost of \$90,000 to be paid back at a rate of \$2,500.00 per month for a period of 36 months. He said at the end of the agreement there would be a buy off of the equipment. He said he felt this is a good partnership.

L.R. Sights said the museum in Clinton is one of two in the state that are self -sustaining. He expressed the appreciation of the Museum Board for the partnership on this project.

Motion was made by Trustee Smith and seconded by Trustee Marcy to approve the agreement with the Route 66 Museum regarding the renovation project for the purchase of computers and software at a cost of \$90,000 to be paid back at a rate of \$2,500 per month for a period of 36 months beginning February 1, 2012 and ending January 31, 2015.

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Hulin, Bryson
Nay: None

Chairman declared the motion carried.

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AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hulin, Marcy, Smith, Bryson

Nay: None

Chairman declared the meeting adjourned at 7:25 pm.