

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, FEBRUARY 7, 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, February 7, 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 February 3, 2012.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Bob Marcy, Phyllis Smith, Jason Hulin, 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, Jeremy Brush, L.R. Sights, Ted Maloy, Cheryl Lowry, Gene McCullough, Mary Helen Jones and others.

Gerald Green opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

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

- A. Minutes of January 17, 2012 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER CONTRACT FOR HOUSING PLAT WITH GARVER ENGINEERING ON CITY PROPERTY**

City Manager Steve Hewitt requested that this item be tabled until the February 21<sup>st</sup> meeting. He needed time to review the scope of work and look at the financial issues of the project.

**4B. CONSIDER FINANCING WITH OKLAHOM BANK & TRUST FOR FIRE DEPARTMENT CONSTRUCTION PROJECT**

City Manager Steve Hewitt said the loan agreement had been received but City Attorney Ryan Meacham needed time to review it. He said there is discussion regarding a bridge loan or a full formal loan documents for the total project. He requested this item be tabled until the February 21<sup>st</sup> meeting.

**4C. CONSIDER ACCEPTANCE OF PROPERTY TRANSFERRED FROM CITY OF CLINTON**

City Manager Steve Hewitt explained that the nine acres the City of Clinton owns that is in the TIF District near the new Holiday Inn Express would be in the best interest of the City if transferred to the Clinton Industrial Authority. He said this would give the Industrial Authority more flexibility when working with potential developers in the future.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to accept the transfer of ownership of the 9.02 acres from the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy, 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 Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:50 pm.