

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, FEBRUARY 21, 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 21, 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 16, 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:** Absent

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Jarod Atha

**OTHERS:** David Crabtree, Arnold Adams, Jeremy Brush, Ted Maloy, Gene McCullough, Mary Helen Jones, Bobby Hoffman, Jason Rose, Julie Menge, Kurt Geswender, Marcus & Colby Wright, Nelson King and others.

Roy Bell opened the meeting with prayer and students of the Eastside Academy led the Pledge of Allegiance.

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

A. Minutes of February 7, 2012 meeting

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

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

City Manager Steve Hewitt explained that Garver Engineering is the engineer of record for the City of Clinton but after reviewing their proposal for the platting of city property, they felt this was not their area of expertise. A proposal was presented by Joe Ridley for platting. It was noted that he has done this type of work in Weatherford and has a proven track record. He reported that if the proposal is approved, it would be 30 to 45 days.

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Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the contract for Housing Plat on City property with Joe Ridley for \$34,500.00

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

#### **4B. CONSIDER SALE OF PROPERTY TO M. WRIGHT SERVICES, LLC**

City Manager Steve Hewitt reported that he had been notified by M & N Oilfield that they would not be purchasing the five acres previously discussed. He said he was contacted by Marcus Wright about purchasing the five acres on Commerce. He said Mr. Wright presented a business plan for his growing roustabout company. He recommended approval of the sale of land for this purpose to Mr. Marcus Wright.

Marcus Wright said he is looking forward to working with the City of Clinton.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the sale of five acres of property to M. Wright Services, LLC for the purpose of beginning construction and operate from this location within 90 day for the price of \$10,000.00.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

#### **4C. CONSIDER PRODUCTION AGREEMENT WITH TODAY IN AMERICA TELEVISION SHOW**

City Manager Steve Hewitt explained that the City of Clinton has an opportunity for a unique experience that can be used as a marketing piece and tourism tool. He said the television show Today in America has contacted him about doing a segment for a national syndicated market about the City of Clinton. He said there would be an economic impact and this would be good for the community. He said conditions of the agreement would provide for the City's use of the segment.

Ted Maloy asked what the timeframe would be for the project.

City Manager Steve Hewitt said approximately two months and then air the segment in about six months.

Motion was made by Trustee Smith and seconded by Trustee Hulin to approve the Production Agreement with Today in America Television Show.

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Chairman put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

City Manager Steve Hewitt said he would be bringing back an agreement for plat design at the industrial site on Commerce so that development of the area could continue.

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Marcy, Hulin, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.