

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, APRIL 3, 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, April 3, 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 March 30, 2012.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph

ABSENT: Phyllis Smith

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, Julie Menge, Nancy Smith, Matt Jett, Brian & Landon Aneshansley, Twila Brown, Kent Powell, Jimmy Johnson, Gene McCullough, Debbie & Nicole Bryson, Jeff Weiford 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 March 20, 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, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER NEW MANAGEMENT PROPOSAL WITH CHAMBER OF COMMERCE FOR FRISCO CENTER OPERATIONS

City Manager Steve Hewitt introduced Chamber of Commerce Board members in attendance of the meeting. He said a proposal has been presented by the Chamber regarding the operations of the Frisco Center. He said it consolidates the responsibilities of the operation in an effort to be more efficient and he felt it would be to the city's benefit to consider the proposal.

Chamber President Julie Menge said she felt this is a good opportunity for the Chamber and the City

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of Clinton.

Trustee Marcy asked what services the Chamber would be providing that they were not currently providing now.

Julie Menge said the Chamber would be responsible for the promotion and advertising of the Frisco Center. She said they would also be hiring additional part-time employees.

Matt Jett said the proposal does consolidate the operation of the Frisco Center. He said this would allow the Chamber to have all operations under one roof.

City Manager Steve Hewitt said that the maintenance would be conducted by a city staff member. He said the custodian would directly with the Chamber but would remain a city employee. He said the contract is proposed to go into effect July 1, 2012.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the new management proposal with the Chamber of Commerce for Frisco Center operations effective July 1, 2012.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER APPROVAL OF THE PRIVATE PLACEMENT MEMORANDUM REGARDING THE CONSTRUCTION OF A NEW FIRE STATION AND REHABILITATION OF THE EXISTING POLICE STATION

City Manager Steve Hewitt explained that the Private Placement Memorandum details the note with Oklahoma Bank & Trust for the funding of the construction of a new Fire Station and rehab of the existing Police Station.

Assistant City Attorney Ryan Meacham said this is the last document relating to the funding. He said at the time the document was prepared the cost of issuance had not been finalized. He said that \$4,033 had been the cost of issuance and that Total line should read \$4,004,033.00.

Trustee Marcy asked why this document is necessary.

Meacham said this document is required to be filed with the Secretary of State's Office pre state protocol.

Motion was made by Trustee Marcy and seconded by Trustee Hulin to approve the Private Placement Memorandum regarding the construction of a new Fire Station and rehabilitation of the existing Police Station.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt expressed his appreciation to D'Lese Travis for the hard work and good job at the Frisco Center. He said this step is to make the operation of the Frisco Center more efficient. He said he would be working out the details of the agreement with the Chamber of Commerce.

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, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.