

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, MAY 1, 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, May 1, 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 April 27, 2012.

Vice-Chairman Marcy called the meeting to order with the following present;

**CHAIRMAN:** Absent

**TRUSTEES:** Bob Marcy, Jason Hulin, Don Rodolph, 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 Mike Smith

**OTHERS:** David Crabtree, Arnold Adams, Mr. & Mrs. Keaton Modi, Seth Adams, Jeremy Bush and others.

Jim Westmoreland of the First Baptist Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

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

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

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

Vice-Chairman put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Marcy

Nay: None

Vice-Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER COMMERCIAL REAL ESTATE PURCHASE AGREEMENT WITH TAS TRUCKING, LLC**

City Manager Steve Hewitt said the real estate purchase agreement with TAS Trucking had been prepared by Assistant City Attorney Ryan Meacham for the sale of five acres for \$10,000.00.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the purchase agreement with TAS Trucking, LLC for five acres of land on West Commerce for \$10,000.00.

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Vice-Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy

Nay: None

Vice-Chairman declared the motion carried.

#### **4B. CONSIDER COMMERCIAL REAL ESTATE PURCHASE AGREEMENT WITH KEATON MODI**

City Manager Steve Hewitt said purchase agreement for the sale of nine acres of land to Keaton Modi was prepared by Assistant City Attorney Ryan Meacham. He discussed the various details of the contract to include the cost of the sewer and water lines to the property.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the commercial real estate purchase agreement with Keaton Modi for nine acres of land for \$71,000.00.

Vice-Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy

Nay: None

Vice-Chairman declared the motion carried.

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

City Manager Steve Hewitt said contract with the Chamber of Commerce regarding the operation of the Frisco Center is being reviewed. He said this is a good partnership.

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

None

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

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

Vice-Chairman put the motion to a roll call vote

Aye: Smith, Hulin, Rodolph, Marcy

Nay: None

Vice-Chairman declared the meeting adjourned at 5:50 pm.