

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, MAY 15, 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 15, 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 May 11, 2012.

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

CHAIRMAN: Allen Bryson

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, Jeremy Bush, Joe Ridley, Julie Menge, Narci Smith, Dave Thorpe and others.

Mike Smith opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of May 1, 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 RENEWAL AGREEMENT WITH CLINTON CHAMBER OF COMMERCE FOR STAFFING AND OPERATION FOR THE FRISCO CENTER

City Manager Steve Hewitt explained that there had been a misunderstanding on the request from the Chamber of Commerce regarding the staffing and operations agreement for the Frisco Center. He had not understood that \$24,000 would be needed for the part-time employees for the Frisco Center. He said he originally thought there would be a \$43,000.00 saving per year but with the additional information, the savings would be reduced to \$19,000.00 per year.

Trustee Marcy asked what the additional \$24,000.00 would be spent on.

Julie Menge of the Chamber of Commerce said the money would be spent on additional staffing.

IA051512

She said the \$30,000.00 in the agreement is for operational needs and the \$24,000.00 is for part-time employees who staff the Frisco Center.

City Manager Hewitt said the total annual contract amount would be \$96,000.00 with an overall savings of \$19,000.00 per year. He said the custodian at the Frisco Center would continue to be a city employee.

Chairman Bryson said the savings is a bonus but he felt the stream-line of management is also appealing.

Trustee Rodolph said he did not realize the city was currently paying for part-time employees at the Frisco Center but he did not see a problem.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the staffing operational agreement for the Frisco Center with the Clinton Chamber of Commerce with the amended \$24,000 for part-time employees and the City retain the duty of establishing fees for the facility.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, Smith, Bryson

Nay: None

Chairman declared the motion carried.

4B. CONSIDER PRELIMINARY PLAT APPROVAL FOR NEW HOUSING ADDITION

City Manager Steve Hewitt introduced Joe Ridley who has prepared a preliminary plat for a new housing addition.

Joe Ridley presented two options for the 10 acre plat. He said he is seeking feedback on the preliminary plat. He said one item considered in the preparation is the minimum infrastructure cost with the maximum number of spaces. He discussed the various sizes of the lots and the layout of the streets. He said he would modify the plans in any way necessary but said the longer the review process the longer the delay in time before the project will begin.

Trustee Hulin said he would like to see cul-a-sacs incorporated in the addition to reduce infrastructure costs. He said firm number for design to develop a plan would be helpful.

It was determined that more information could be presented at the June 5th meeting.

4C. CONSIDER SUPPLEMENTAL BUDGET FOR CLINTON INDUSTRIAL AUTHORITY

City Treasurer Debra Blanchard reported that a supplemental budget appropriation for the Loan Proceeds and Project Cost for the Fire Station cost in this year is needed.

Motion was made by Trustee Marcy and seconded by Trustee Hulin to approve the supplemental budget for the Clinton Industrial Authority.

IA051512

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Rodolph, Smith, 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 Hulin and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:05 pm.

