

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 5, 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, June 5, 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 June 1, 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, Julie Menge, Seth Adams, Toby Baker, Twila Ashcraft, John Lee Cornell, Mary Helen Jones and others.

Charles Murphy of Free Will Baptist Church opened the meeting with prayer and Trustee Jason Hulin led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of May 15, 2012 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND REVIEW HOUSING PLAT FROM RIDLEY ENGINEERING

City Manager Steve Hewitt said the plat that had previously been presented by Ridley Engineering had some modifications made to it. A diagram of the revised plat was presented and reviewed. He said the subdivision would consist of over forty lots. He said an estimated cost of infrastructure was included but more firm cost could be made when the plans are finalized.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the plans for the Housing Plat from Ridley Engineering.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

City Manager Steve Hewitt said Joe Ridley was not able to attend the meeting tonight but he would get with him and bring back closer numbers for the infrastructure and a recommendation for financing.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt said he was reviewing the job description for Public Works Director and would being the process for filling the vacancy.

Chairman Bryson asked about the use of the other property the Industrial Authority had recently purchased.

City Manager Steve Hewitt said he wanted to tackle on project and then see the interest in it before moving to the next. He said the second site might be used for multi-family and single family dwellings. He said this location might also be useful for water purposes. He said he was also looking into platting the Industrial property since the interest in that has increased.

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.