

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JULY 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, July 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 June 29, 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:** Julie Menge, Mary Helen Jones, K.D. Kappel, Marion Miller, Jeremy Bush, Randy Carpenter, Ray Hammonds, Wade Anders, Narci Smith, L.R. Sights, Cheryl Lowry, Lydia Garvey and others.

Wade Anders opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

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

- A. Minutes of July 3, 2012 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RECOMMENDATION REGARDING CONSTRUCTION OF FIRE STATION**

City Manager Steve Hewitt said five bids for the construction of the fire station have been reviewed and the recommendation is for the low bid from Mega Contractor to be approved. He said staff would work with the contractor on value engineering and saving money. He said negotiations will be made on a final price and will be brought back to the Industrial Authority at the next meeting with contract and final budget.

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Motion was made by Trustee Marcy and seconded by Trustee Hulin to approve staff recommendation to award the contract for the construction of the fire station to Mega Contractor of Ft. Worth, Texas.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote

Aye: Smith, Marcy, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.