

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JULY 17, 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 17, 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 July 13, 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, Jeremy Bush, Randy Carpenter, Wade Anders, L.R. Sights, David Crabtree, Lyle Miller, Gerri Cordes and others.

Carol Waters of the First Presbyterian Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of July 3, 2012 meeting

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPROVAL OF CONTRACT WITH MEGA CONTRACTOR FOR CONSTRUCTION OF FIRE STATION

City Manager Steve Hewitt said negotiations have been conducted with Mega Contractors for the fire station project. He said the contract being presented is for \$3,451,628 to include the base bid, the sixth bay and dried logo on the floor. He said he felt more dollars can be saved with value engineering. He said the total budget for the Fire Project is \$4,670,000 and he reviewed the breakdown of expenses for the project. The total of expenses is estimated at \$4,816,628 with a gap of \$146,628 from the budget. He explained that there is an estimated \$25,000 reduction on the Police Station project and there is an estimated reductions on the contingency and additional cuts associated with the brick and electrical changes for the Police Station. He said the necessary

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funding the Fire Station could come from the Capital Improvement Fund or from the increased future Sales Tax revenues. He said when he had reviewed the sales tax history; conservative numbers had been used for the estimation for the next eight years.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the contract with Mega Contractors for the construction of the Fire Station as recommended by staff.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Steve Hewitt said a groundbreaking ceremony would be scheduled for the Fire Station.

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 6:00 pm.