

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, AUGUST 21, 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, August 21, 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 August 17, 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: Julie Menge, Jeremy Brush, Mary Helen Jones, Seth Adams, Stephen Jones, Joe Ridley, L.R. Sights, Mike Murley, Gene McCullough and others.

Trustee Phyllis Smith opened the meeting with prayer and Vice-Chairman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of August 7, 2012 meeting

Moved by Trustee Smith and seconded by Trustee Hulin that Consent Agenda Item No. 3 (a) 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. REVIEW HOUSING PLAT FROM RIDLEY ENGINEERING

Joe Ridley of Ridley Engineering presented and reviewed the plat for Robinson Addition. He said the names in the addition at Truman Street, Garfield Street and Cleveland Street. He said that errors had been discovered by the surveyor recently so the final plat is not available at this time. He said he expects the final to be available in a day or two. He said the lot lines would need to be moved 33 feet so he had to adjust the widths of the lots to assure the minimum lot size of 6,000 square feet. He said the plans contain a total of 41 lots. He said the final plat will include information for the Clinton Industrial Authority and the signature of the Chairman.

Mr. Ridley reported that work has begun on the construction documents. He said the next step would be to prepare the grading plans for bid.

Trustee Rodolph asked about covenants for Robinson Addition.

Assistant City Attorney Ryan Meacham said covenants would be necessary and that Council input would be needed.

Mr. Ridley said he could provide some sample protective covenants.

City Manager Steve Hewitt said he would bring back a recommendation for protective covenants for Robinson Addition.

Motion was made by Trustee Rodolph and seconded by Trustee Smith to approve the plat for Robinson Addition with the amendment as outlined by Joe Ridley.

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

Aye: Rodolph, Smith, Hulin, Marcy

Nay: None

Vice-Chairman declared the motion carried.

City Manager Steve Hewitt said as soon as the final plat is received, he would forward it to Authority members. He said if a special meeting is necessary, he would schedule it.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Steve Hewitt said that *Today in America* would be back in Clinton on Friday to do additional filming. He said the segment would air in the fall.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Motion was made by Trustee Hulin and seconded by Trustee Smith that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote

Aye: Hulin, Smith, Rodolph, Marcy

Nay: None

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