

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, SEPTEMBER 4, 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, September 4, 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 30, 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: Absent

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Julie Menge, Jeremy Brush, David Crabtree, Mary Helen Jones, Seth Adams ,L.R. Sights, Curtis Maloy, Stephen Jones, Dave Thorpe and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Trustee Jason Hulin led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of August 21, 2012 meeting
- B. Consider Claims

Moved by Trustee Hulin 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: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

- a) Robinson Addition Covenant Update

City Manager Steve Hewitt presented a draft covenant for Robinson Addition prepared by Assistant City Attorney Ryan Meacham. He said that he had used the covenants from Sights Acres Addition and Riverview Drive Addition as samples when preparing the draft. He asked the Authority members to review the draft document and would bring it back for action at a later

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date.

City Manager Hewitt reported that Joe Ridley is continuing with work on the construction documents.

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 6:25 pm.