

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, SEPTEMBER 18, 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 18, 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 September 14, 2012.

Chairman Bryson called the meeting to order with the following present;

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Jason Hulin, Don Rodolph, Phyllis Smith

**ABSENT:** Bob Marcy

**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, David Crabtree, Mary Helen Jones, Seth Adams, L.R. Sights, Curtis Maloy, Stephen Jones, Dave Thorpe, Bret Matlock, Jimmy Johnson, Brian Aneshansley, Cheryl Lowry, Steve Jones, Narci Smith, Jerry Douglas, and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

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

A. Minutes of September 4, 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, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**A. CONSIDER COVENANT FOR ROBINSON ADDITION**

City Manager Steve Hewitt presented covenants for Robinson Addition.

Trustee Rodolph said they look fine and asked what the width of the lots is.

Deputy Clerk Rhonda Williams said the lots are from 83 to 85 feet wide.

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Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the covenants for Robinson Addition.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

City Manager Steve Hewitt said the covenants would be added to the plat and filed with the county. He reported that the first phase of construction documents is close to completion. He said they would be brought back in two weeks.

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Smith and seconded by Trustee Rodolph that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Smith, Rodolph, Hulin, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:35 pm.