

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, OCTOBER 2, 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, October 2, 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 28, 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: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Julie Menge, Jeremy Brush, Mary Helen Jones, Seth Adams, Curtis Maloy, Stephen Jones, Dave Thorpe, Ray Challis, Eddie Peck, Bobby Hoffman, K.D. Kappel, Bill Strecker, Chris Gander, and others.

Jim Westmoreland of the First Baptist 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 18, 2012 meeting
- B. Consider Claims

Moved by Trustee Smith and seconded by Trustee Hulin that Consent Agenda Item No. 3 (a-b) 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. REQUEST AUTHORIZATION TO GO TO BID ON EARTHWORK ON ROBINSON ADDITION

City Manager Steve Hewitt reported that things are ready to go to bid for the earthwork on Robinson Addition. He said we need to keep the project moving forward. It is estimated that the cost of the earthwork would be in the \$53,000.00 to \$55,000.00.

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Motion was made by Trustee Rodolph and seconded by Trustee Smith to authorize staff to go to bid on the earthwork for Robinson Addition.

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

Aye: Rodolph, Smith, Hulin, Marcy

Nay: None

Vice-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 Hulin that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote

Aye: Smith, Hulin, Rodolph, Marcy

Nay: None

Vice-Chairman declared the meeting adjourned at 6:00 pm.