

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, OCTOBER 16, 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 16, 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 October 12, 2012.

Chairman Marcy 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 Brush, Mary Helen Jones, Seth Adams, Curtis Maloy, Randy Carpenter, Stephen Jones, Dave Thorpe, David Crabtree, Ray Challis, Eddie Peck, Hoyt Lewis, Chris Byrom, Bill Strecker, Chris Gander, and others.

Interim Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of October 2, 2012 meeting

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

4A. CONSIDER TERMINATION OF BRAINERD CHEMICAL COMPANY LEASE AGREEMENT

City Manager Steve Hewitt said Brainerd Chemical Company has contacted him regarding termination of their lease agreement. He said their contact runs through June 2013. He said he would be willing to consider termination of the agreement if a new lease could be secured with another long term customer.

Motion was made by Trustee Marcy and seconded by Trustee Hulin to approve the termination of the Brainerd Chemical Company lease pending a lease agreement with a new long term client.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Smith, Rodolph, Bryson

Nay: None

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 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 5:55 pm.