

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, NOVEMBER 6, 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, November 6, 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 November 2, 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: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Julie Menge, Mary Helen Jones, Randy Carpenter, Stephen Jones, David Crabtree, Chris Byrom, Chris Gander, Ron Stephenson, Shane Fawver, Tracy Crawford, Carrie Miller, Glendene Goucher, Buzz & Nancy Goodwin, Patch McComas, Nancy Smith, Gene McCullough, Cheryl Lowry, L.R. Sights, Jerry Douglas, Brian Aneshansley, Keith Smith, Mike Taylor, Robert Mayfield, Howard McCormack, Dale Conley and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of October 16, 2012 meeting
- B. Consider Claims

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

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR EARTHWORK FOR ROBINSON ADDITION

Staff had advertised for bids for earthwork for Robinson Addition. Two bids were received.

City Manager Steve Hewitt said the Engineer's Estimate is \$53,000.00.

Fawver Excavation & Dozer Srv
Arapaho, OK
\$49,910.42

Young Contracting LLC
Oklahoma City, OK
\$151,183.00

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to award the bid for earthwork for Robinson Addition to Fawver Excavation for the bid amount of \$49,910.42.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy, Bryson
Nay: None

Chairman declared the motion carried.

4B. CONSIDER LEASE AGREEMENT WITH ZANE STINNETT DBA ZQC CHEMICAL SOLUTIONS, LLC

City Manager Steve Hewitt said that as discussed at the last meeting, Brainard Chemical had requested to terminate the lease agreement and this was approved pending a new lease agreement with a new lessee. He said that Zane Stinnett has requested to lease the property with a similar contract. He plans to renovate the area for the same rate and a five year lease.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve a five year lease agreement with Zane Stinnett DBA ZQC Chemical Solution for property located at 213 E. Hayes.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Marcy, Smith, Bryson
Nay: None

Chairman declared the motion carried.

4C. CONSIDER ACCEPTANCE OF PROPERTY TRANSFERRED FROM THE CITY OF CLINTON TO THE CLINTON INDUSTRIAL AUTHORITY

City Manager Steve Hewitt said the property at Highway 183 and Frisco is owned by two entities. He explained that Lot 23 is owned by the Clinton Industrial Authority and lots 18-22 is owned by the City of Clinton. He said there has been some interest in the property so it needs to be owned by the Clinton Industrial Authority. He said if the transfer is approved, the City Attorney will prepare a Quit Claim deed.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the acceptance of Lots 18-22, Block 36 of Clinton Original Townsite from the City of Clinton.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Steve Hewitt introduced Keith Smith, pipeline operator for ONEOK Partners.

Mr. Smith said that ONEOK has transmission lines in town and said they would be working together as a partner on the Robinson Addition project. He said that if ONEOK is needed for assistance to please contact him.

City Manager Steve Hewitt said that engineer Joe Ridley would be working with ONEOK on the project.

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 6:15 pm.