

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY JANUARY 15, 2013**

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, January 15, 2013 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 January 10, 2013.

Chairman Adams called the meeting to order with the following present:

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Bob Marcy, Jason Hulin, Don Rodolph

**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, Stephen Jones, Kris Wermey, Narci Smith, Gene McCullough, Randy Carpenter, Jeremy Bush, Dan Day, Lucas Martinez, Burk Covey, Mike Murley, Wilma Jackson, Troy Dobbs, Roy Dobbs, Gary Jones, Curtis Maloy, Mary Helen Jones, Steve Jones, Conan Wilson, Bobby Hoffman, Dacia Phillips, James Kuykendall and others.

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

**AGENDA ITEM NO. 3: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 4. TRUSTEE REPORT**

None

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

None

**AGENDA ITEM NO. 6: CONSENT AGENDA**

A. Minutes of the Regular Meeting of January 2, 2013

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

IA011513

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 7: ACTION ITEMS:**

**A. PRESENTATION AND CONSIDERATION OF 2011-2012 AUDIT**

James Kuykendall of Britton, Kuykendall & Miller presented and reviewed the 2011-2012 audit of the City of Clinton. He reviewed the assets and expenditures of each authority. He said the financial statements are accurate reports and verified that the City of Clinton is in compliance with state and federal regulations.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the 2011-2012 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**7B. CONSIDER PROPOSAL FROM JOSE MARTINEZ REGARDING PURCHASE OF PROPERTY**

City Manager Steve Hewitt explained that previously an offer had been made of \$50,000 for the sale of property known as the Anoilco building. He said they had backed out some time ago. He introduced Jose Martinez who has submitted an offer of \$48,000 on the property. City Manager Hewitt said he felt this is a viable bid.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to accept the proposal from Jose Martinez to purchase the property known as Anoilco for \$48,000.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Marcy, Adams

Nay: None

Chairman declared the motion carried.

**7C. CONSIDER LEASE AGREEMENT WITH ZQC CHEMICAL COMPANY**

City Manager Steve Hewitt said the Authority had previously approved a lease agreement with ZQC Chemical when Brainard Chemical terminated their lease. He said since that time ZQC Chemical has asked for a change in the agreement to allow for a 120 day out. He said he has no issue with the amendment. He said there is also a change in the start date of the agreement.

IA011513

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the lease agreement with ZQC Chemical Company.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Marcy, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:00 pm.