

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY FEBRUARY 5, 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, February 5, 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 February 1, 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 and Jarod Atha

OTHERS: Julie Menge, Stephen Jones, Kris Wermey, Gene McCullough, Randy Carpenter, Jeremy Bush, Lucas Martinez, Burk Covey, David Crabtree, Wilma Jackson, Roy Dobbs, Gary Jones, Curtis Maloy, Mary Helen Jones, Bobby Hoffman, Bryan Atchley, Jim Westmoreland and others.

Roland Youngberg of the First United Methodist 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 15, 2013
- B. Consider Claims

Moved by Trustee Hulin 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: Hulin, Marcy, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 7: ACTION ITEMS:

A. CONSIDER AGREEMENT WITH RIDLEY ENGINEERING GROUP, LLC TO DESIGN PLAT FOR INDUSTRIAL SITE ON COMMERCE ROAD

City Manager Steve Hewitt said that two tracts had been sold to Marcus Wright and TAS Trucking earlier. He said there is 100 acres that remains and with any future development, the property is in need of being platted. Ridley Engineering Group has presented an agreement for \$98,500 to plat the property. He said the project could be done in phases but this would add an additional \$14,500 per phase. He recommended approving the agreement and moving forward with the project.

Trustee Rodolph said this is a good plan and the project does need definition.

Trustee Hulin asked how many phases would be recommended.

City Manager Hewitt said he would want to see the estimate from Gary Ridley but he thought it would definitely be two phases.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the agreement with Ridley Engineering Group, LLC to design a plat for the industrial site on Commerce Road.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, 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 6:05 pm.