

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY FEBRUARY 19, 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 19, 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 14, 2013.

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

**CHAIRMAN:** Seth Adams

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

**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 Rod Serfoss

**OTHERS:** Julie Menge, Stephen Jones, Kris Wermey, Tyler Daniels, Randy Carpenter, Jeremy Bush, David Crabtree, Roy Dobbs, Dan Day, Doyle Kinney, Irving Schmidt, Louis Williams, Mary Helen Jones, Bobby Hoffman, Bill & Connie Cummins, Julie Strong, Narci Smith, Donna Burton, Dave Gerbrandt, Mary Smith, Alicia Howell and others.

Jean Simpson of St. Paul's Episcopal Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of the Regular Meeting of February 5, 2013

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

**4A. CONSIDER APPROVAL OF PAYMENT TO MEGA CONTRACTORS FOR FIRE STATION PROJECT**

City Manager Steve Hewitt explained that normally payments are not presented during the mid-month meetings but funds were delayed on the last pay application until clarification was received on the concrete slab work/pour in the bay area of the new fire station. He said the recommendation is to approve the payment of \$23,333.40 for the concrete to Dolese since the delay is with the finish and not the concrete itself. He said the architects and engineers recommend the approval and said there will still be some payment withheld until completion.

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Motion was made by Trustee Hulin and seconded by Trustee Marcy to approve of payment to Mega Contractors for the Fire Station project in the amount of \$23,333.40.

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Martinez, Rodolph, Adams  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**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, Martinez, Adams  
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.