

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY MARCH 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, March 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 March 1, 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 Mike Smith

OTHERS: Stephen Jones, Kris Wermey, Randy Carpenter, Jeremy Bush, David Crabtree, Mary Helen Jones, Gene McCullough, Jeff Weiford and others.

Gary Jones of the New Hope Fellowship 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 19, 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, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER ACCEPTANCE OF QUIT CLAIM DEED FROM TAS TRUCKING COMPANY

City Manager Steve Hewitt explained that the survey of the property sold to TAS Trucking Company did not indicate a water line or telephone line on the property. He said a 20 foot utility easement is necessary. He said TAS has agreed to deed back the property and the property line will be moved over 20 feet to allow for this easement. A new quit claim deed will be issued to TAS Trucking with the new legal description.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to accept the Quit Claim deed from TAS Trucking Company.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER ISSUANCE OF QUIT CLAIM DEED TO TAS TRUCKING COMPANY

City Manager Steve Hewitt presented the new Quit Claim Deed to TAS Trucking Company with the legal description that is 20 feet over to allow for the utility easement.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the issuance of the quit claim deed to TAS Trucking Company.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4C. CONSIDER CHANGE ORDER TO FAWVER EXCAVATION & DOZER SERVICE FOR ROBINSON HOUSING ADDITION

City Manager Steve Hewitt explained that Oklahoma Natural Gas has a high pressure gas line along the south side of Robinson Addition. After review by the engineer and staff, it is recommended that the plat be amended to reduce the number of lots by one and allow for additional protection to the gas line. He said this would require a change order for additional fill of 1800 cubic yards. He said the work is required to meet standards.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the Change Order with Fawver Excavation & Dozer Services for Robinson Housing Addition.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4D. REQUEST AUTHORIZATION TO GO TO BID ON UTILITIES FOR ROBINSON HOUSING ADDITION

City Manager Steve Hewitt reported that engineer Joe Ridley is about ready to release specification for bidding of the utilities for Robinson Addition. He would like to advertise for bids and consider the bids at a bid opening at an April meeting. He said that he has been approached by a builder regarding the purchase of some lots. He said prices for lots needs to be discussed and established.

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Trustee Marcy asked if the utilities would be underground.

City Manager Steve Hewitt said they would be underground. He said he would like to bring back a recommendation regarding lot price at the next meeting.

Motion was made by Trustee Hulin and seconded by Trustee Marcy to authorize staff to go to bid on utilities for Robinson Housing Addition.

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.