

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 5, 2015**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 5, 2015, 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 May 1, 2015.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

TRUSTEES: Don Rodolph, Wheeler Lowry, Lucas Martinez, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Donald Webb, Joyce Kinney, Kris Wermey, Keaton Modi, Gene McCullough, Jeremy Brush, Julie Menge, Matt Jett, Karissa King, Wade Anders and others.

Gerald Green opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of April 21, 2015
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON DEVELOPMENT AGREEMENT WITH JETT DISTRIBUTING COMPANY

City Manager Mark Skiles reported that the budget had included \$30,000 designated as the city's contribution for a road to Jett Distributing. He explained that Jett Distributing would retain ownership and maintenance responsibility for the road. He said that Jett would not park vehicles along South 13th Street.

Matt Jett thanked the authority for the consideration of the funding and said this would be mutual beneficial to Jett Distributing and the City of Clinton. He said this would allow his business to continue growing and keep the economic growth in Clinton.

Trustee Hulin asked if originally the road was planned to be located between Freightliner and Jett Distributing.

Jett said the new location would keep things clear and free.

City Manager Skiles said a fire hydrant was removed to allow for the placement of the new road.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the development agreement with Jett Distributing Company.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Martinez, 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 Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.