

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JUNE 16, 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, June 16, 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 June 12, 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 Corrienne Fairchild

**OTHERS:** Donald Webb, Kris Wermey, Gene McCullough, Conan Wilson, Mary Helen Jones, Chuey Rosales, Julie Menge, Walt Schumacher, Billy & Cheryl McCullers, Tracy Yoder and others.

Conan Wilson opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of June 2, 2015

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BUDGET TRANSFER TO FISCAL YEAR 2014-2015 BUDGET**

City Treasurer Debra Blanchard said this transfer does not change the total budget but it reallocates the fund to the line item that was overrun and removes it from a line item that has excess. Funds were transferred from Contingency and Facilities Repair to Contractual Services.

Motion was made by Trustee Lowry and seconded by Trustee Hulin to approve the budget transfer in Fiscal Year 2014-2015 budget.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, 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 5:50 pm.