

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
AUGUST 4, 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, August 4, 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 July 31, 2015.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

MAYOR: Absent

TRUSTEES: Don Rodolph, Wheeler Lowry, Jason Hulin

ABSENT: Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Donald Webb, Kris & Morgan Wermey, Gene McCullough, Leon Kinder, David Crabtree, Lonnie Burns, Bob Smith, Joyce Kinney, Jason Jones, Jeromy Brush, Chuey Rosales, Vernon Schimmel, Cheryl Lowry and others.

Chris Fields of the First Baptist Church 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 July 7, 2015
- B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

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 Lowry and seconded by Trustee Rodolph to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Hulin

Nay: None

Vice-Chairman declared the meeting adjourned at 5:37 pm.