MINUTES OF INDUSTRIAL AUTHORITY MEETING
DECEMBER 15, 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, December 15, 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 December 11, 2015.

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

MAYOR: Seth Adams
TRUSTEES: Don Rodolph, Chuy Rosales, Lucas Martinez
ABSENT: 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 Corianne Fairchild
OTHERS: Donald Webb, Gene McCullough, Kris Wermy, Mary Helen Jones, Russ Meacham, Evan Fields, James Kuykendall, Brian Meiers and others.

Chris Fields of the First Baptist Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 1, 2015

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2014-2015 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the audit results of the 2014-2015 audit. He said the audit includes three opinions. He reviewed the summary of government activities and revenues and expenditures of each fund. He said there was a reduction in sales tax collections this year. He said a review was made of the bond coverage, debt and pension plans. He reported that the city met requirements regarding bond coverage and complied with all federal regulations. He said the City has an excellent financial statement.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve the 2014-2015 audit as presented by Britton, Kuykendall and Miller.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, 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 Rosales and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 5:45 pm.