

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
MAY 17, 2016**

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 17, 2016, 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 13, 2016.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Don Rodolph, Chuy Rosales, Lucas Martinez

**ABSENT:** Jason Hulin

**CITY MANAGER:** Absent

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Shona Stermer

**CITY ATTORNEY:** Absent

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Donald Webb, Gene McCullough, Kris Wermey, David Crabtree, Jeremy Brush, Lonnie Teel, Brian Meiers, Tracy Yoder, David Berrong, Wayne Buck, Wade Anders and others.

David Berrong 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 May 3, 2016

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RESOLUTION IA 16-01 REGARDING TRANSFER OF RESPONSIBILITY FOR THE COMMERCE INDUSTRIAL WATER AND WASTEWATER PROJECT TO THE CLINTON CITY COUNCIL**

City Clerk Lisa Anders explained that the resolution allows for the transfer of responsibilities for the water and wastewater project for the Commerce Industrial Center to the City of Clinton. The Authority does not have the authority to waive sales tax and the City of Clinton does have the ability.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve Resolution IA 16-01 to transfer the responsibility for the Commerce Industrial Water and Wastewater Project to the Clinton City Council.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:52 pm.

# RESOLUTION NUMBER IA16-01

## A RESOLUTION OF THE CLINTON INDUSTRIAL AUTHORITY REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR ADMINISTRATION AND INSTALLATION OF THE COMMERCE INDUSTRIAL WATER AND WASTEWATER PROJECT

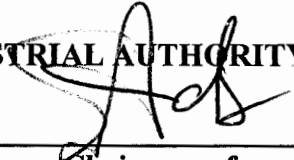
WHEREAS, the Clinton Industrial Authority desires to make certain of the installation of the Commerce Industrial Water and Wastewater lines for the City of Clinton;

WHEREAS, the Clinton Industrial Authority desires to have the City of Clinton administrator said project.

NOW THEREFORE, be it resolved by the Clinton Industrial Authority that it request the City of Clinton accept responsibility for the administration of the project for the Clinton Industrial Authority including the bidding, contracting and installation of waterline and wastewater lines for said project.

Adopted this 17th day of May, 2016.

CLINTON INDUSTRIAL AUTHORITY

BY:   
Seth Adams, Chairman of  
the Board of Trustees of the  
Clinton Industrial Authority

ATTEST:

  
Lisa Anders, City Clerk