

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
AUGUST 2, 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, August 2, 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 July 29, 2016.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Don Rodolph, Jason Hulin, Chuy Rosales, 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 and Mike Smith

**OTHERS:** Gene McCullough, David Crabtree, Kris Wermey, Donald Webb, Tracy Yoder, David Berrong, Amber Cox, Mary Helen Jones, Lonnie Teel, Rod Serfoss, Roger Snider, Dan Day, Richard Coit & Talitha Adler, Ray Schapansky, Joyce Kenney, Mike Karlin, Johnny Friessen, Mike Brown, Claude Snider, Anne & Jason Lambeth, Linda Sinor, Johnny Red, Brian Meier, Mike & Cheryl McCullers, Mike Glancy, Cheryl Lowery and others.

Dan Day of the Ministerial Alliance 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 July 5, 2016
- B. Consider claims

Moved by Trustee Rosales 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: Rosales, Martinez, Rodolph, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RESOLUTION NO. IA16-01 REGARDING TRANSFER OF RESPONSIBILITY FOR ADMINISTRATION AND CONSTRUCTION OF THE CLINTON COMMERCE CENTER TO THE CITY OF CLINTON**

Motion was made by Trustee Rosales and seconded by Trustee Martinez to approve Resolution No. IA16-01 regarding transfer of responsibility for administration and construction of the Clinton Commerce Center to the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

Brian Meier reported that there was a Slip Line Pre-bid conference today, August 2, 2016. There were seven contractors at the conference. Bids are to be opened on August 10, 2016 for the 16 inch Raw Water Slipline. RO Plant blue prints are under review with DEQ.

Lonnie Teel reported that the powerline is installed for the north well at the golf course. Work is schedule to start on September 6, 2016. Pioneer Communications has an open trench where they will lay a fiberoptic line from golf course to RO Plant.

**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, Rosales, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.

# RESOLUTION NUMBER IA16-01

## A RESOLUTION OF THE CLINTON INDUSTRIAL AUTHORITY REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR ADMINISTRATION AND CONSTRUCTION OF THE CLINTON COMMERCE CENTER

WHEREAS, the Clinton Industrial Authority desires to make certain of the construction of the Clinton Commerce Center 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 to accept responsibility for the administration of the project for the Clinton Industrial Authority including the bidding, contracting and construction for said project.

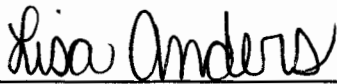
Adopted this 2nd day of August, 2016.

CLINTON INDUSTRIAL AUTHORITY

BY: 

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

ATTEST:



Lisa Anders, City Clerk