

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
SEPTEMBER 6, 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, September 6, 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 September 1, 2016.

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

**CHAIRMAN:** Absent

**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, David Berrong, Mary Helen Jones, Lonnie Teel, Rod Serfoss, Joyce Kenney, Anne Lambeth, Johnny Red, Brian Meier, Wade Anders, Forrest Valentine, Bobby Stewart, and others.

Doyle Kinney of the First Christian Church 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 August 2, 2016
- B. Consider claims

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

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

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND VOTE UPON AN EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY AS AUTHORIZED IN 25 O.S. ss 307(B)(4)**

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to enter into executive session and invite the City Manager and City Attorney into the meeting.

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

Aye: Rodolph, Rosales, Martinez, Hulin

Nay: None

Vice-Chairman declared the meeting in Executive Session at 5:37 p.m.

**RECONVENE**

Motion was made by Trustee Rosales and seconded by Councilman Martinez to enter back into regular session

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

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Chairman declared the meeting in regular session at 5:55 p.m.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to authorize the City Manager to negotiate the sale of fifteen lots in Robinson Addition as amended.

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

Aye: Rodolph, Martinez, Rosales, Hulin

Nay: None

Vice-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 Rodolph to adjourn the meeting.

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

Aye: Rodolph, Martinez, Rosales, Hulin

Nay: None

Vice-Chairman declared the meeting adjourned at 5:58 pm.