

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
OCTOBER 18, 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, October 18, 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 October 13, 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:** Absent

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Shona Stermer

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Gene McCullough, Kris Wermey, David Crabtree, David Berrong, Lonnie Teel, Julie Burden, Forrest Valentine, Bobby Stewart, Joe Jefferson, Cheryl Lowry, Michelle Folsom, Joe Hatcher, and others.

Joe Jefferson of the True Gospel Tabernacle 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 October 4, 2016

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON SALE OF LAND TO OKIE CONSTRUCTION AND WELDING, LLC**

Okie Construction & Welding, LLC has approached the City about a portion of the lot that was previously to be deeded to Farm Agency Service. At this time, the deed from the City to Farm Agency Service has not been filed and Farm Agency Service said the lot is bigger than what they need. It would be 200 feet more property for Okie Construction. They have agreed to pay \$2,000.00 per acre.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve the sale of land to Okie Construction and Welding, LLC.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Rosales, Adams

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON PURCHASE OF ROOM DIVIDERS FOR THE FRISCO CENTER**

Julie Burden presented to quotes new room dividers for the Frisco Center. First quote was from Western Fireproofing Company of Kanas for the amount of \$53,785.00. The second quote was from Best Companies for the amount of \$49,265.00.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the purchase of room dividers for the Frisco Center from Best Companies for \$49,265.00

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Rosales, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.