MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 15, 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, November 15, 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 November 10, 2016.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Bobby Stewart
CITY MANAGER: Mark Skiles
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Shona Stermer
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green, Rod Serfoss and Mike Smith
OTHERS: Gene McCullough, David Crabtree, Janice Berrong, Johnathon, Lacy and Dru Berrong, Lonnie Teel, Forrest Valentine, Judy Stewart, David Stewart, Joyce Kinney, Julie Burden, Leon Kinder, Billy Challis, Norman Stehr, Mary Helen Jones, Caleb Branchard, Craig Tucker, Anita Fransen, Sue Ann Nicely, Donald Webb, Mavis Wilks and others.

Bill House of the Ministerial Alliance opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 1, 2016

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Rodolph, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RENAMING OF ROBINSON ADDITION AND STREETS

Chairman Berrong explained that new developments have occurred with the addition and now the opportunity to rename the addition is available.

City Manager Mark Skiles said the city has been approached about selling some of the lots. A change is needed in the size of the lot and allow for certain type of housing. He said to replat the property will make the lots easier to sell. He explained that the *Clinton Daily News* printed an article about the renaming and asked the public for suggestions for the new name of the addition and the three streets. He said the new names would need to be determined before the plat can be filed with the county.

Chairman Berrong reviewed the 13 suggestions that have been submitted. He said his preference is the naming of the addition as Redland Addition with the three streets named Del Rio, Rialto and Ritz which are three of the four movie theaters located in Clinton in earlier years.

Trustees Rosales, Trustee Rodolph and Trustee Hulin all agreed.

Trustee Stewart said he also liked the suggestions of The Ranch with streets, Hereford, Angus and Longhorn since the area is so dependent on the agricultural industry.

Motion was made by Trustee Hulin and seconded by Trustee Rosales to rename Robinson Addition to Redlands Addition and the streets named, Del Rio, Rialto and Ritz.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

4B. CONSIDERATION AND APPROVAL OF REVISED PLAT OF ROBINSON ADDITION

City Manager Mark Skiles explained that the original plat of Robinson Addition contains 42 lots and the new revised plat contains 31 lots of different sizes.

Trustee Rodolph said the original 42 lots were too small and the new plat allows for diversification.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to approve the revised plat of Robinson Addition (Redland Addition).

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Rodolph asked about the water treatment plant.

City Manager Mark Skiles said a verbal conditional approval has been given by the Department of Environmental Quality regarding the construction of the new reverse osmosis plant.

Trustee Rodolph said he hoped to have the request to go to bid on the project on the agenda for the December 6th meeting.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles thanked the *Clinton Daily News* for the article on renaming the addition and the public for their suggestions.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Rodolph, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.