

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 18, 2017**

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, April 18, 2017, 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 April 14, 2017.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Toby & Amanda Anders, Julie Burden, Conan Wilson, Lance Windel, Rod Serfoss, Joe Hatcher, Billy & Cheryl McCullers others.

Merlanda Dorman of the First Church of God 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 April 4, 2017

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION TO ACCEPT PROPERTY FROM PATSY AND WENDEL JONES

Chairman Berrong explained that Patsy & Wendel Jones has executed a quit claim deed to the Clinton Industrial Authority for the property on Opal where the structure burned a few weeks ago. The burned structure has been removed.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to accept the property from Patsy & Wendel Jones.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rodolph, Rosales, Berrong

Nay: None

Chairman declared the motion carried

4B. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF OVERHEAD AND UNDERGROUND EASEMENT WITH PUBLIC SERVICE COMPANY

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to table the agenda item until the next meeting.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

4C. REQUEST AUTHORIZATION TO PURCHASE ELECTRONIC MESSAGE CENTER FOR FRISCO CENTER

Chamber of Commerce Director Julie Burden explained that she had received three quotes for purchase of a new electronic message center for the Frisco Center. She reviewed the quotes and recommended the acceptance of the Johnson Signs, Inc. quote for \$38,023.00. She said the sign is double the size of the existing sign.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to approve the purchase of the electronic message center from Johnson Sign, Inc for \$38,023.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

4D. REDLAND ADDITION HOUSING PROJECT PRESENTATION BY LANCE WINDEL

Lance Windel of LW Development, LLC reported on the proposed housing project for Redland Addition. He provided sales packets that he had delivered to local real estate agencies and he had talked with local contractors about bidding on the construction of the 15 homes. He said an ad has been placed in the newspaper to notify contractors of the upcoming construction. He said he is waiting on the filing of the plat and then he can complete the financing for the project. He said he is looking at late May for groundbreaking.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

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, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.