

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 2, 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, May 2, 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 28, 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: Mark Skiles

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, Julie Burden, Joe Hatcher, Matthew Blackburn, Kristin Blackburn, Angie Weil, Julieann Fields, Wade Anders others.

Chris Fields of the First Baptist Church 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 18, 2017
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

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

City Manager Mark Skiles explained that the easement with Public Service is to allow for the reverse osmosis plant power source. He said the easement had been reviewed and approved by City Attorney Ryan Meacham.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to accept the overhead and underground easement with Public Service Company.

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

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

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