

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
AUGUST 15, 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, August 15, 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 August 11, 2017.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosale, Jason Hulin

ABSENT: Bobby Stewart

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Forrest Valentine, Steven Collins, Conan Wilson, Rick Challis, and others.

Conan Wilson opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of August 1, 2017

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, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON UNDERGROUND RIGHT-OF-WAY EASEMENT WITH PUBLIC SERVICE COMPANY REGARDING THE REVERSE OSMOSIS PLANT

Project Manager Lonnie Teel explained that the easement is from the pole near the barn east 200 feet for the transformer.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the easement with Public Service for the transformer near the reverse osmosis plant.

Chairman put the motion to a roll call vote:

Aye: Rodolph, 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 Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye Hulin, Rosales, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.