

**MINUTES OF A SPECIAL MEETING OF THE
CLINTON INDUSTRIAL AUTHORITY**

AUGUST 28, 2017

Minutes of a special meeting of the Chairman and Trustees of the Clinton Industrial Authority, Clinton, Oklahoma, Custer County, held in the Clinton City Hall on Monday, August 28, 2017, at 12 Noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on August 24, 2017.

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

Trustee: Jason Hulin, Don Rodolph

Absent: Bobby Stewart, Chuy Rosales

City Manager: Mark Skiles

City Clerk: Lisa Anders

City Treasurer: Debra Blanchard

Media: Gerald Green

Others: Lonnie Teel, Donald Webb, David Crabtree

2. CONSIDER AND TAKE ACTION ON SELECTION OF CONTRACTOR FOR PURPOSE OF SEWER COLLECTION SYSTEM IN REDLAND ADDITION

City Manager Mark Skiles explained that bid had been received and opened on August 18th for the sewer collection system for Redland Addition. Seven bids were received. He said the lowest bidder was contacted regarding their bid but there wasn't ever a response from him.

Project Manager Lonnie Teel said he then contacted the next lowest bidder, Sooner Site Utility and Construction as well as two different engineers who had worked with them. All reports and references contacted gave positive reports and recommended Sooner Site Utility and Construction. He also contacted the City of Davis, OK who also gave a positive report.

Teel said that the contractor would like to begin on the project this Thursday. He said the time frame is short due to the construction that is currently underway in Redland Addition.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to award the bid for the sewer collection system in Redland Addition to Sooner Site Utility and Construction in the amount of \$53,000.00.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

3. TRANSFER RESPONSIBILITY FOR REDLAND ADDITION SEWER COLLECTION SYSTEM TO CITY OF CLINTON

City Manager Mark Skiles explained that for project to be eligible for a sales tax exemption, it must be administered by the City of Clinton.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to transfer the responsibility for the Redland Addition Sewer Collection System to the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

3. ADJOURN

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 12:05 P.M.