

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
OCTOBER 3, 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, October 3, 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 September 29, 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:** Lonnie Teel, Mary Helen Jones, Conan Wilson, Gene McCullough, David Crabtree, Jay Baker, Jeff Hunter, Julie Burden, Toby Anders, Weldon Sawatzky, Max McKinsey, and others.

Conan Wilson 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 September 5, 2017
- B. Consider Claims

Moved by Trustee Rosales 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: Rosales, Rodolph, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON OKLAHOMA WESTERN HEIFER SHOW  
APPLICATION FOR TOURISM FUNDS**

Max McKinsey, representative of the Chamber of Commerce, presented the application submitted by Jeff Hunter and Jay Baker for the Oklahoma Western Heifer Show for funding of \$2500.00. He explained that a show was held in December of 2016 but bad weather affected the attendance. The date for this show is November 19<sup>th</sup> so it can be piggybacked with the Elk City Heifer show being held on November 18<sup>th</sup>. He said the funding would be used for judges and prize money.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the application for the Oklahoma Western Heifer Show.

Chairman put the motion to a roll call vote:

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

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