

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
OCTOBER 17, 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 17, 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 October 13, 2017.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Don Rodolph, Bobby Stewart, Jason Hulin

**ABSENT:** Chuy Rosales

**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, Gene McCullough, David Crabtree, Julie Burden, Toby Anders, Max McKinsey, Mike Galloway, Chad Pugh, Allison Adams, Joe Hatcher, Joyce Kenney, Jake Walton, Terry Garner, Donald Webb, Brian Meiers, and others.

Dan Day of the Ministerial Alliance 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 October 3, 2017

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON CLINTON PUBLIC SCHOOLS/BASKETBALL BOOSTERS APPLICATION FOR TOURISM FUNDS**

Max McKinsey, Chamber of Commerce representative, explained that the Basketball Booster Club has submitted an application for a grant of \$5,000 for expenses for the Hub City Classic Basketball Tournament. He said 16 teams will be involved. He said the tournament has been resurrected four years ago. He said the tournament cost approximately \$11,000.00 and the booster club is asking for \$5,000.00.

Trustee Hulin asked is the City can legally make a donation to the school.

City Attorney Ryan Meacham said the Booster Club has made the submittal not the school. He said the funds can be awarded to the Basketball Booster Club.

Trustee Stewart asked why Clinton Public Schools is not paying the tournament expenses.

Max McKinsey said the school did pay the expenses last year but cannot keep funding the event to that extent.

Chairman Berrong compared this three day event to the baseball tournament held in the summer. He said the sales tax generated increased to repay the fund that grants funds came from.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the recommendation of the Chamber of Commerce to award the Basketball Boosters with \$5,000 from the Tourism Funds.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Berrong  
Nay: Stewart

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Mark Skiles reported that the first house at Redlands Addition is now under contract. The developer estimated that the homeowner will be moved in by Thanksgiving.

**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, Stewart, Berrong  
Nay: None

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