

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 7, 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, November 7, 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 November 3, 2017.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart, Chuy Rosales

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Ashley Brown

OTHERS: Lonnie Teel, Gene McCullough, David Crabtree, Julie Burden, Toby Anders, Donald Webb, Mary Helen Jones, Walt & Carolyn Schumacher, Kent Miller, Luke Bennet, and others.

Willie Coop of the First Christian 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 October 17, 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, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF PROPERTY AT LOT 3, BLOCK 12, ORIGINAL TOWNSITE IN CLINTON, CUSTER COUNTY, OKLAHOMA FROM THE CITY OF CLINTON, OK

City Attorney Ryan Meacham explained that this tract of land has never been conveyed to anyone since being platted. He said the lot has always been there and contains an easement. The Quit Claim Deed gives consideration to the drainage easement.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to authorize the execution of the Quit Claim Deed for the described lot to transfer to the City of Clinton.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, 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 Rosales and seconded by Trustee Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.