

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
DECEMBER 5, 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, December 5, 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 30, 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: Absent

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, Donald Webb, Mary Helen Jones, Joyce Kenney, Julieann Fields, Morgan Bonnarens and others.

Chris Fields of the First Baptist 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 November 7, 2017
- B. Consider Claims

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

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON SALE OF PROPERTY LOCATED IN BLOCK C LYING EAST OF THE RIGHT-OF-WAY OF THE FORMER BLACKWELL, ENID SOUTHWESTERN RAILWAY AS SUCH RAILWAY EXISTED ON AUGUST 17, 1903 IN THE ORIGINAL TOWNSITE OF CLINTON, CUSTER COUNTY, OKLAHOMA

Chairman Berrong said this agenda item will be tabled.

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 Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye Hulin, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:36 a.m.