

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JANUARY 16, 2018**

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, January 16, 2018, 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 January 11, 2018.

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

**CHAIRMAN:** David Berrong

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, David Crabtree, Donald Webb, Troy Calvert, Brett Russell, Julie Burden, Narci Smith, Joe Hatcher, Donald Miller, Clarence Robinson, Judy Stewart, Conan Wilson, Lonnie Teel, Rod Serfoss, L.R. Sights, Brian Meiers, Max McKinsey, Mustafa Sami, Joyce Kenney, Jake Lewis 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 January 2, 2018

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, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON SALE OF LOT 3, BLOCK 12, ORIGINAL TOWNSITE OF CLINTON, OKLAHOMA**

City Manager Mark Skiles explained that this lot had been transferred to the Industrial Authority from the City of Clinton. It is located near the intersection of Prairie Chief and 1<sup>st</sup> Street in the center of the block. He said the city has no use for the lot and an individual has expressed interest in purchasing the lot.

Rodney Cooper said he would like to purchase the lot. He said he owns the lots on each side of this lot. He said he had paid \$1100 for the four lots that are on each side of this lot.

City Manager Skiles suggested selling the lot to Mr. Cooper with the city retaining a blanket easement.

Mr. Cooper said he intends to build a storage unit on the lots in the future.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to sell the lot to Rodney Cooper with the easement as discussed for \$300.00.

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 Stewart and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:55 p.m.