

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
FEBRUARY 20, 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, February 20, 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 February 15, 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 and Mike Smith

OTHERS: Gene McCullough, David Crabtree, Donald Webb, Brett Russell, Mary Helen Jones, Lonnie Teel, Judy Stewart, Wade Anders, Julie Burden, Tony Littleton, Jim Graybill, Jeff Blanchard, Morgan Bonnarens, Jake Walton, Max McKinsey and others.

Rick Robert of the First United Methodist 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 February 6, 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 CLINTON SOCCER BOOSTER CLUB
APPLICATION FOR TOURISM FUNDS**

Max McKinsey, representative of the Chamber of Commerce, explained that the Chamber Executive Board had reviewed the request by the Clinton Soccer Booster Club for the Event Grant of \$5,000.00. They approved the request. He said it is for a three-day tournament consisting of 16 teams to be held at Acme Brick Park and the championship games at the high school football field.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the request as recommended by the Chamber Executive board.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION OF SALE OF PROPERTY

City Manager Mark Skiles said that Farmrail/Grainbelt is interested in two pieces of property that is owned by the Industrial Authority.

Jeff Blanchard, representative of Farmrail, explained that they are interested in what was referred to as the WOW building. He said they have reviewed the structure and the existing warehouse. They plan to replace the roof and tin and possibly add on for office space. He said they have outgrown their current facility. He explained that Farmrail plans to move their transportation department to this property.

City Manager Skiles said that Farmrail had previously purchased property from the city in that area for \$10,000.00.

Trustee Rodolph said that this is a good proposal and that Farmrail has been a good corporate citizen to Clinton.

Chairman Berrong said this would clean up the east entrance to the City of Clinton.

Blanchard said that currently the front of the building faces a dead end street and their plans it to have the front of the building facing Gary Boulevard for the business front.

City Manager Skiles said the second agreement is for the property at the northwest corner of Hayes and Glenn Smith. He said it is not used by the City and the purchase price is \$5,000.00.

Trustee Hulin asked if the city had advertised the sale of these properties.

City Manager Skiles said no that Farmrail had approached the City regarding the sale of the properties.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the sale of the WOW building to Farmrail for \$10,000.00.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the sale of the property on the northwest corner of Hayes and Glenn Smith to Farmrail for \$5,000.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, 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 Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye Hulin, Stewart, Rodolph, Rosales, Berrong

Nay: None

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