

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
MARCH 6, 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, March 6, 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 March 2, 2018.

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:** None

**OTHERS:** Gene McCullough, David Crabtree, Donald Webb, Mary Helen Jones, Lonnie Teel, Travis & Tracie Sperle, Tracy Yoder, Joyce Kinney, Rick Challis and others.

Lonnie Webb of the Cumberland Presbyterian 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 20, 2018

B. Consider Claims

Trustee Hulin asked about the claim of \$5,000 payable to Clinton Public Schools. He said the application was submitted by Clinton Soccer Booster Club.

City Treasurer Debra Blanchard said the vendor information that was submitted was for Clinton Public Schools.

Hulin said he was uncomfortable with the situation since the application did not have the name of Clinton Public Schools on it but yet the check was payable to them.

City Attorney Ryan Meacham said the soccer club is an arm of Clinton Public Schools because it could not function alone. He said it is the same entity.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the consent agenda with a note being added to the claims list explaining that \$5,000 was paid to Clinton Public School on behalf of the Clinton Soccer Booster Club.

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 TAX INCENTIVE AGREEMENT WITH TRACIE SPERLE DBA THE HUB DINER, LLC**

Chairman Berrong explained that the Tax Incentive program had been approved in 2009. He said the new business agreement allows for one year with four additional years following approval of each year. He said the business would collect and submit sales tax collections and then the city would return a percentage back to the business. He said that Travis and Traci Sperle have submitted an application for a new business.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to approve the Tax Incentive Agreement with Traci Sperle dba The Hub Diner, LLC.

Chairman put the motion to a roll call vote:

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

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