

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 5, 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, June 5 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 June 1, 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, Mary Helen Jones, Joyce Kinney, Conan Wilson, Brett Russell, Troy Calvert, Judy Stewart, Donald Webb, Jake Walton, Lonnie Teel, Josh Teel, Julie Burden, Max McKinsey 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 May 15, 2018
- B. Consider Claims

Motion was made by Trustee Rosales and seconded by Trustee Rodolph to approve the consent agenda.

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SUPPLEMENTAL BUDGET FOR 2017-2018 FISCAL YEAR

City Treasurer Debra Blanchard explained that the supplemental appropriation is for items not budgeted and the completion of the Commerce Industrial Center and signage. She said the lighting for the sign is included.

City Manager Mark Skiles said the EDA grant pays for half of the project and some funds were left over in the grant funds.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the supplemental budget for the 2017-2018 fiscal year.

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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. 7: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

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