

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JULY 3, 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, July 3 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 29, 2018.

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

**CHAIRMAN:** David Berrong

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

**ABSENT:** Jason Hulin

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Hammett

**OTHERS:** Gene McCullough, Conan Wilson, Judy Stewart, Mark Lantz, Toby Anders, Rod Serfoss, Billy Reehder, Wade Anders, Max McKinsey 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 June 19, 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, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION UPON AN EXECUTIVE SESSION TO DISCUSS THE PURCHASE, SALE, OR APPRAISAL OF REAL PROPERTY AS AUTHORIZED IN 25 O.S. ss 307(B)(4)**

Motion was made by Trustee Rosales and seconded by Trustee Stewart to enter into executive session and invite the City Manager and City Attorney to discuss real property.

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the meeting in executive session at 5:50 p.m.

**RECONVENE**

Motion was made by Trustee Stewart and seconded by Trustee Rosales to enter back into regular session.

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Rodolph, Berrong

Nay: None

Chairman declared the meeting in regular session at 6:06 pm.

Chairman Berrong reported no action taken.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye Rosales, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:08 p.m.