

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JULY 17, 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 17, 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 July 13, 2018.

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

CHAIRMAN: David Berrong

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

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, Lonnie Teel, Julie Burden, Valerie Miller, Donald Webb, Joyce Kinney, Brett Russell, Troy Calvert, Amy Fields, Canda Dupree, Max McKinsey and others.

Chris Fields of the First Baptist 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 July 3, 2018

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Rodolph, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4A. CONSIDER AND TAKE ACTION ON C-TOWN GIRLS SOFTBALL LEAGUE
APPLICATION FOR TOURISM FUNDS**

Max McKinsey, Chamber of Commerce Board Chair, explained that the C-Town Girls Softball League had been awarded a \$7,000 grant for a league last year. It resulted in twenty teams playing along with 2- two day tournaments. They are requesting the same funding for the same event. He reported that the Chamber was recommended the renewing of the funding for this year.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to award the C-Town Girls Softball League with \$7,000 from the Tourism Funds per the Chamber Board recommendation.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON CLINTON ROUNDUP CLUB APPLICATION FOR TOURISM FUNDS

Max McKinsey, Chamber of Commerce Board Chair, explained that the Clinton Roundup Club had submitted a request for \$2,500 for the development of the annual rodeo and parade. He said the rodeo is a two day event with in excess of 500 contestants and 3,000 in attendance at the rodeo and parade. He said the club also sponsors seven weeks of playdays that draws in participants from surrounding communities.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the funding of \$2,500 to the Clinton Roundup Club from the Tourism funding per the recommendation of the Chamber of Commerce committee.

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

City Manager Mark Skiles reported that two events that were funded through the Tourism Fund were held this past weekend. The wrestling tournament and the state baseball tournament were held and both were very successful and well run.

AGENDA ITEM NO. 7: 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, Rosales, Rodolph, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.