

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
AUGUST 7, 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, August 7, 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 August 3, 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:** Absent

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Gene McCullough, David Crabtree, Donald Webb, Joyce Kinney, Brett Russell, Troy Calvert, Wade Anders, Mary Helen Jones, Steve Weichel, Judy Stewart, Jake Walton, Chan martin, Sally Simon, Mustafa Sami, Conan Wilson, Don Baldwin, Suzanne Williams, Rick Challis and others.

Willie Coop of the First Christian 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 17, 2018
- B. Consider Claims

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

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**

None

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye Rodolph, Hulin, Stewart, Rosales, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:37 p.m.