

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
SEPTEMBER 4, 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, September 4, 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 31, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Jason Hulin

ABSENT: Bobby Stewart

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, Donald Webb, Joyce Kinney, Brett Russell, Troy Calvert, Wade Anders, Mary Helen Jones, Steve Weichel, Julie Burden, Connie Burden, Sylvia Woods, Russ Meacham, Max McKinsey, Valerie Miller, Ken Baker, Keith Ventris, Derek Jordan, John & Judy Jordan, Jan Wheeler and others.

Dustin Stottman of the First Baptist Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 7, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, 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 Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales Rodolph, Berrong

Nay: None

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