

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
OCTOBER 2, 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, October 2, 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 September 27, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart

ABSENT: Chuy Rosales, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA:

OTHERS: Gene McCullough, Joyce Kinney, Brett Russell, Mary Helen Jones, Julie Burden, Max McKinsey, John & Judy Jordan, Jan Wheeler, Scott Haggard, Johnny Red, Conan Wilson, Jake Walton, Crystal Bennett, Ray Hammonds, 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 September 4, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

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