

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 6, 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, November 6, 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 November 2, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart, Jason Hulin

ABSENT: Chuy Rosales

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith and Gerald Green

OTHERS: Gene McCullough, Joyce Kinney, Brett Russell, Mary Helen Jones, Julie Burden, Max McKinsey, Jake Walton, Toby Anders, Jay Baker, Wade Anders, Valerie Miller, Ken Baker, Dan Day, Doug Rose, Jerry Douglas, Brent Almquest, Brad Neidy, Keith Ventris, Morgan Bonnarens, Doug Greer, Narci Smith, Amy Jones, Ben Radke, Donald Webb, Janice Berrong, Ryan Richert, David, Danice & Bailey Crabtree, Dale Beaty, Chris & Stephanie Jones, Richard & Dana Ratliff, Louis Flowers, Debbie Tupper and others.

Gwen Rutz of The Crossing 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 October 16, 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: Hulin

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 Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rodolph, Berrong

Nay: None

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