

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, AUGUST 7, 2007

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 7, 2007 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, 2007.

Vice-Chairman Bryson called the meeting to order with the following present;

VICE-CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Terry Wheeler, Mark Hendrickson

ABSENT: Lynn Norman

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Randy Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Brad Aneshansley, Bob Gauger, Charles Fry, Vicki Ratke, Betty Schumacher, Keith Marcy, Luke Adams, C.B. & Trisha Graft, Wade Anders, Eddie Peck, Leroy Livesay, Kay Morrison, Mary Rayner, Ken Hamar and others.

Trustee Mark Hendrickson opened the meeting with prayer and Trustee Terry Wheeler led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of July 3, 2007
- B. Consider Claims

Moved by Trustee Hendrickson and seconded by Trustee Marcy, that Consent Agenda Item No. 3 (a-b) be approved.

Vice-Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Bryson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NUMBER IA07-01 REGARDING ACCEPTANCE OF TRANSFERRED LAND LOCATED IN LOTS 19-24 OF BLOCK 17 IN CLINTON ORIGINAL TOWNSITE (NORTH OF CITY HALL ALONG HIGHWAY 183) FROM THE CITY OF CLINTON

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve Resolution No. IA07-10 regarding the acceptance of transferred land in Lots 19-24 of Block 17 in Clinton Original Townsite from the City of Clinton to the Clinton Industrial Authority.

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, AUGUST 7, 2007

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 7, 2007 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, 2007.

Vice-Chairman Bryson called the meeting to order with the following present;

VICE-CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Terry Wheeler, Mark Hendrickson

ABSENT: Lynn Norman

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Randy Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Brad Aneshansley, Bob Gauger, Charles Fry, Vicki Ratke, Betty Schumacher, Keith Marcy, Luke Adams, C.B. & Trisha Graft, Wade Anders, Eddie Peck, Leroy Livesay, Kay Morrison, Mary Rayner, Ken Hamar and others.

Trustee Mark Hendrickson opened the meeting with prayer and Trustee Terry Wheeler led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of July 3, 2007
- B. Consider Claims

Moved by Trustee Hendrickson and seconded by Trustee Marcy, that Consent Agenda Item No. 3 (a-b) be approved.

Vice-Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Bryson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NUMBER IA07-01 REGARDING ACCEPTANCE OF TRANSFERRED LAND LOCATED IN LOTS 19-24 OF BLOCK 17 IN CLINTON ORIGINAL TOWNSITE (NORTH OF CITY HALL ALONG HIGHWAY 183) FROM THE CITY OF CLINTON

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve Resolution No. IA07-10 regarding the acceptance of transferred land in Lots 19-24 of Block 17 in Clinton Original Townsite from the City of Clinton to the Clinton Industrial Authority.

IA080707

Vice-Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson
Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Hendrickson that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote

Aye: Marcy, Hendrickson, Wheeler, Bryson
Nay: None

Vice-Chairman declared the meeting adjourned at 6:10 pm.