

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
DECEMBER 18, 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, December 18, 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 December 14, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Bobby Stewart, Chuy Rosales

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Brett Russell, Judy Stewart, Wade Anders, Mark Switzer, Troy Calvert, Paul Reinkel, Ann Wilson, Dacia Phillips, Johnny Redd, Toby Anders, Justin Hill, Blake Shaddon, Forrest Valentine, Scott Haggard, Jarod Howell, James Kuykendall and others.

Merlanda Dorman of the Cornerstone 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 December 4, 2018

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2017-20128 AUDIT

James Kuykendall of Britton, Kuykendall and Miller n presented the audit. He reported that current assets are increased and liabilities are reduced from last year. He said the long term indebtedness is reduced. He reported that the City had met all the restrictions and covenants with the bonded indebtedness and is current on all debt payments.

Kuykendall reviewed the statement of revenue, expenses and change in net position and stated that the city has made substantial improvements in the financial position over the past year.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve the 2017-2018 audit as

presented.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

B. CONSIDER, DISCUSS AND TAKE ACTION ON ADJOURNING TO EXECUTIVE SESSION FOR THE PURPOSE OF PURCHASE OR APPRAISAL OF REAL PROPERTY 24 Okla ss 307(B)(3)

Motion was made by Trustee Dowdell and seconded by Trustee Stewart to go into Executive Session and invite the City Manager and City Attorney to join.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, Rosales, Berrong

Nay: None

Chairman declared the meeting in executive session at 5:50 P.M.

4C. RECONVENE

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to reconvene into regular session.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, Berrong

Nay: None

Chairman declared the meeting in regular session at 6:02 p.m.

4D. CONSIDER, DISCUSS AND TAKE ACTION ON DISCUSSION FROM EXECUTIVE SESSION

City Attorney Ryan Meacham explained that a contract with Bill Wisdom had been discussed for the purchase of property in Lots 10-12, Block 28 Original Township for \$60,000.00.

Motion was made by Trustee Dowdell and seconded by Trustee Stewart to approve the contract with Bill Wisdom for the purchase of Lots 10-12, Block 28 Original Township for \$60,000.00.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Rosales and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Dowdell, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:05 p.m.