

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JANUARY 3, 2019**

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 Thursday, January 3, 2019, 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 28, 2018.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, 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:** Gerald Green

**OTHERS:** Gene McCullough, Mary Helen Jones, Judy Stewart, Wade Anders, Max McKinsey, Julie Burden, Roland Mower, Donald Webb, Billy Challis and others.

Dan Day of the Ministerial Alliance 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 18, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON PROPOSED LEASE AGREEMENT FOR PARKING LOT ON SOUTH 4<sup>TH</sup> STREET**

City Attorney Ryan Meacham explained that at the previous Industrial Authority meeting an agreement had been approved for the purchase of land from Denny Meacham. He said the lease contract presented is a 30 year term to the Cognition, LLC for parking spaces. He said the lease would continue for the 30 years or until the facility is no longer utilized for the designated usage.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to approve the lease contract with Cognition, LLC as presented.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Dowdell, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

Chairman Berrong said the lease of the land with Cognition is for a Veterans Administration medical clinic for Clinton.

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Mark Skiles said Cognition will be a welcomed addition to the community.

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.