

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
FEBRUARY 5, 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 Tuesday, February 5, 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 February 5, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Bobby Stewart, Jason Hulin, 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, Roland Mower, Donald Webb, Kevin Hime, Brett Russell, Rock Rodebush, Conan Wilson, Rod Serfoss, Morgan Bonnarens, Cheryl McCullers 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 January 3, 2019
- B. Consider Claims

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, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON SUPPLEMENTAL EASEMENT AND RIGHT-OF-WAY WITH PUBLIC SERVICE COMPANY OF OKLAHOMA

City Attorney Ryan Meacham explained that Public Service is upgrading their infrastructure and is redefining the easement they had from 1970. He said this will be a specific easement and clarify the location. He said PSO has offered \$2,000 as payment for expanding the existing easement on the property.

Motion was made by Trustee Rosales and seconded by Trustee Dowdell to execute the supplemental easement and right-of-way with Public Service.

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, 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 Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Dowdell, Stewart, Berrong
Nay: None

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