

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
FEBRUARY 19, 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 19, 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 14, 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: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Wade Anders, Brett Russell, Rock Rodebush, Paul Rinkel, Toby Anders, Marty Wandrie 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 February 5, 2019 and Special meeting of January 17, 2019

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Hulin, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION TO ACCEPT THE TRANSFER OF PROPERTY FROM THE CLINTON CITY COUNCIL

City Manager Mark Skiles reported that property owned by Denny Meacham had been purchased by the City of Clinton and that a tax credit had been issued in conjunction with the purchase. He said that a parking contract had been approved with Cognition.

City Attorney Ryan Meacham said this had been the plan all along to purchase the property and use it for parking for Cognition.

Motion was made by Trustee Hulin and seconded by Trustee Dowdell to accept the transfer of property from the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON CLINTON HIGH SCHOOL SOCCER BOOSTER APPLICATION FOR TOURISM FUNDS

Marty Wandrie, representative of the Clinton High School Soccer Booster Club, explained that the funding from the Tourism fund would help cover cost for the three-day soccer tournament to be held at Acme Brick Park. He said the tournament would consist of sixteen teams of 20 to 30 players each.

City Manager Mark Skiles said this would give the City an opportunity to showcase the facility across the state.

Trustee Hulin asked about the use of the \$5,000.

Wandrie said it is used to pay the 15 referees, advertisement, field preparation and trophies.

Trustee Stewart asked if the Council gets feedback from the money spent.

Trustee Dowdell said that his retail business realizes a spike during the times of events such as this.

Trustee Hulin asked about the accountability of the leftover funds from the organizations receiving Tourism funds.

City Manager Skiles said the City does not receive a report from the organizations.

Wandrie said that Executive Committee does receive a report following each event.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to approve the application for the Tourism Funds from the Clinton High School Soccer Boosters.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Dowdell, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reminded the audience of the Kiwanis Pancake Day being held at the Frisco Center.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Stewart, Hulin, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.