

## **MINUTES OF INDUSTRIAL AUTHORITY MEETING JUNE 18, 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, June 18, 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 June 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:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Paul Rinkel, Judy Stewart, Gene McCullough, Julie Burden, Brett Russell, Max McKinsey, Roland Mower, Ray Hammans, Wade Anders, Jake Walton 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 June 4, 2019**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

### **AGENDA ITEM NO. 4 ACTION ITEMS**

#### **4A. CONSIDER AND TAKE ACTION ON CLINTON BASEBALL INC. APPLICATION FOR TOURISM FUNDS**

Max McKinsey, representative of the Clinton Chamber, presented an application from Clinton Baseball, Inc. for funding with Tourism Funds. He explained that they have a five day event planned in July. He said the application for the tournament is \$5,000 and \$2,500 is for umpires. He said for the past two years, Clinton Baseball, Inc has received \$5,000 and the success of the event has been tracked.

Motion was made by Trustee Stewart and seconded by Trustee Hulin to approve the recommendation of awarding Clinton Baseball Inc \$7,500.00 from the Tourism Fund.

Chairman put the motion to a roll call vote:

Aye: Stewart, Hulin, Rosales, Dowdell, Berrong

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER SUPPLEMENTAL BUDGET FOR 2018-2019 FISCAL YEAR**

City Treasurer Debra Blanchard explained that the Supplemental Budget is for items not budgeted in the 2018-2019 budget such as the lighting rehab and HVAC replacement at the Frisco Center, the land acquisition on 4<sup>th</sup> Street and the final completion cost and grounds maintenance cost for the Industrial Park. The appropriation is for \$204,500.00

Motion was made by Trustee Stewart and seconded by Trustee Rosales to approve the Supplemental Budget for the Industrial Authority in the amount of \$204,500.00

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Hulin, 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 said the demolition of the buildings across the street has been completed in preparation for a parking lot. He said that Circle S Paving will work on the alley. He reported that a survey has been completed on the property and Jessie Musick will be doing the concrete pad.

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Dowdell, Berrong

Nay: None

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