

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JULY 2, 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, July 2, 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 28, 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: Roland Mower, Paul Rinkel, Judy Stewart, Gene McCullough, Joyce Kenney, Brett Russell, Chris Jones, Tamera Powell, Steve Weichel, Lucy Sewell, Jerry Beach, Wade Anders, Pat & Sue Cornell, Danny Dowdell 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 June 18, 2019
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hulin, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER, DISCUSS AND TAKE ACTION ON ACCEPTANCE OF GIFT FOR THE BEAUTIFICATION OF CLINTON AND REQUEST FOR MATCHING FUNDS

Sue Cornell, representative of group comprised of Lucy Sewell, Nancy Dowdell, Marian Tisdal, Susie Simon and Sue Cornell, presented a proposal for playground equipment for McLain Rogers Park. She explained that they had applied for a grant from the Helen Gholston Trust for funding for the project. Funding was approved for \$50,000.00 contingent on the City matching that amount. She explained that they group would seek private donations for \$50,000.00 to make a budget for the project at \$150,000.00. She said that during their research it was discovered that McLain Rogers Park is on the historical registry.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to authorize the matching of funds for the playground equipment for McLain Rogers Park with the terms as presented.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Hulin, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

Sue Cornell said the colors of the playground equipment will coordinate with the colors of the neon sign at the entrance of the park.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles thanked Sue Cornell and her group for their efforts and for coming with a solution and answer.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Hulin, Dowdell, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.