

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
AUGUST 6, 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, August 6, 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 August 2, 2019.

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: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Roland Mower, Paul Rinkel, Joyce Kenney, Brett Russell, Chris Jones, Wade Anders, Julie Burden, Valerie Miller, Toby Anders, Donna Rother, Mary Helen Jones, Max McKinsey, Cheryl Lowry, Michael Hixson and others.

Chris Fields of the First Baptist Church 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 July 2, 2019
- 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 C-TOWN GIRLS SOFTBALL LEAGUE APPLICATION FOR TOURISM FUNDS

Chamber Representative, Max McKinsey explained that C-Town Girls Softball League had presented an application for \$7,000 from the Tourism Funds. They are planning a 2 month softball league with a two day tournament. This is the third year for the event. He said that 18-21 teams participate. He reported that the Chamber recommends the funding.

Motion was made by Trustee Hulin and seconded by Trustee Dowdell to approve the C-Town Girls Softball League funding of \$7,000 from the Tourism Fund.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON CLINTON PUBLIC SCHOOL FOUNDATION APPLICATION FOR TOURISM FUND

Chamber Representative Max McKinsey explained that the Clinton Public School Foundation is planning a 100 year Football celebration along with the Continue the Tradition Golf Tournament. This will be a two day event and they have requested \$2,000.00. He said the committee recommends funding the event.

Motion was made by Trustee Dowdell and seconded by Trustee Hulin to approve the Clinton Public School Foundation application for \$2,000 from the Tourism Fund.

Chairman put the motion to a roll call vote:

Aye: Dowell, 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 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 5:55 p.m.