

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
OCTOBER 15, 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, October 15, 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 October 11, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Bobby Stewart, Chris Jones, Patch McComas

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Roland Mower, Mary Helen Jones, Joyce Kenney, Brett Russell, Donald Miller, Julie Burden, Pat & Sue Cornell, Susie Simon, Nancy Dowdell, Doug Greer, Max McKinsey, Anthony Moore, Gene McCullough, Sylvia Woods, Boy Scout Troop 361 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 October 1, 2019

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

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, McComas, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4A. CONSIDER AND TAKE ACTION ON OKLAHOMA WESTERN HEIFER SHOW
APPLICATION FOR TOURISM FUNDS**

Anthony Moore, representative of the Clinton Chamber of Commerce Board, said the grant application for the Western Heifer Show has been submitted and reviewed. He said the Board recommends funding for a two day livestock show in November 2019 in the amount of \$2500.00. He said this is the third year for the event and the attendance has increased each year.

Motion was made by Trustee McComas and seconded by Trustee Jones to approve the application from the Oklahoma Western Heifer Show for funding from the Tourism Funds in the amount of \$2,500.00.

Chairman put the motion to a roll call vote:

Aye: McComas, Jones, Dowdell, Stewart, Berrong

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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 thanked the organizers of the livestock show for their efforts.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.