

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
DECEMBER 3, 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, December 3, 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 November 27, 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

OTHERS: Roland Mower, Joyce Kenney, Gene McCullough, Paul Rinkel, Judy Stewart, Jay Baker, Jeff Hunter, Anthony Moore and others.

Joel Miller of the First Christian 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 November 5, 2019
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**A. CONSIDER AND TAKE ACTION ON CLINTON BASKETBALL BOOSTERS
APPLICATION FOR TOURISM FUNDS**

Anthony Moore, Chamber of Commerce Board Chair, reported that the Clinton Basketball Boosters submitted a Tourism Funds request for \$5,000 for the Hub City Classic High School basketball tournament to be held January 9th through January 11, 2020. He said there are sixteen teams registered to participate and anticipate 650 plus in attendance with overnight stay since it is a multiple day event.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the grant application for the Clinton Basketball Boosters in the amount of \$5,000.00.

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. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles asked Jeff Hunter to report on the results of the recent heifer show that had utilized Tourism funding.

Jeff Hunter reported that the show consisted of 158 head of cattle with 350-400 in attendance. He said Showmanship competition was held on Saturday evening with 50-60 participants. The show has held on Sunday. He also reported that this is the fourth year for the show and the first year there were 60 head of cattle participating.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Stewart, Berrong

Nay: None

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