

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
FEBRUARY 4, 2020**

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, February 4, 2020, 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 January 31, 2020.

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

**CHAIRMAN:** David Berrong  
**TRUSTEES:** Ernie Dowdell, Patch McComas  
**ABSENT:** Bobby Stewart, Chris Jones  
**CITY MANAGER:** Mark Skiles  
**CITY CLERK:** Lisa Anders  
**CITY TREASURER:** Debra Blanchard  
**CITY ATTORNEY:** Ryan Meacham  
**NEWS MEDIA:** Gerald Green  
**OTHERS:** Roland Mower, Gene McCullough, Paul Rinkel, Donnie Phipps and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Patch McComas led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of January 7, 2020
- 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, Berrong  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

**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, Berrong

Nay: None

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