

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 5, 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, May 5, 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 May 1, 2020.

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

CHAIRMAN: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Paul Rinkel, Pat & Sue Cornell, Nancy Dowdell, Lucy Sewell, Susie Simon, Mart Tisdal, Jason Hulin, Morgan Bonnarens, Max McKinsey, and Roland Mower

Chairman David Berrong 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 April 7, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON MCLAIN ROGERS PLAYGROUND PROJECT

Sue Cornell reported on the progress of the new playground area in McLain Rogers Park. She said that 125 donors had contributed to the project amounting to \$154,000 of private funds. She said the City had matched with \$50,000.00 and a grant was received from the Gholston Estate.

Cornell said a Phase II is being discussed for park benches and picnic tables for McLain Rogers Park.

Cornell said that \$62,000 is needed to complete Phase I. She asked for support for the parks system. She said the project included turf which has a 15 year warranty and requires no maintenance.

Chairman Berrong said without the Gholston grant and the private donations, this project would never have been possible.

City Manager Skiles said he understood that there is still \$50,800 that has been collected but there is still a

shortage of approximately \$62,000.00. He said there are three places the City could fund this project from. He said Capital Improvement Fund, Economic Development Fund or the interest earnings of the Hospital fund. He said the hospital interest earnings have been designated for quality of life issues. He said the first \$50,000.00 of City matching funds came from the Economic Development fund.

Trustee Jones asked if the City were to pay the balance of the \$62,000.00, what would happen if there were monies remaining.

Cornell said any overage would be applied to Phase II for benches and tables.

Trustee Stewart suggested shopping locally for the tables and powder coating.

City Treasurer Blanchard said monies had previously be used from the Hospital interest earning to take care of the shortfall of sales tax to pay for the fire station. She said that the principle could not be used.

Mrs. Cornell said the expected completion date and next payment for the project is due June 1. She also reported that a number of donations were in-kind such as dirt work, concrete and a crane.

Trustee Stewart recommended funding the balance of the project.

City Manager Mark Skiles asked where the funding should come from.

Motion was made by Trustee Stewart and seconded by Trustee Jones to fund the remainder of the project using hospital interest earnings.

Chairman put the motion to a roll call vote:

Aye: Stewart, Jones, McComas, Dowdell, 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 Jones and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.