

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 16, 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, June 16, 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 June 11, 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

ACTING CITY MANAGER: Gene McCullough

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Ray Hammons, Julie Caldwell, Valerie Miller, Max McKinsey, Roland Mower, Brett Russell, Wade Anders, Anthony Moore 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 June 2, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Jones, Dowdell, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4A. CONSIDER AND TAKE ACTION ON CLINTON CHAMBER OF COMMERCE
APPLICATION FOR TOURISM FUNDS**

Anthony Moore of the Chamber of Commerce explained that the Chamber of Commerce/City of Clinton has four billboards. Three are leased by the City of Clinton and one is a combination Chamber/City. He said a fifth billboard had been leased until just recently and the new property owner terminated the lease. He said the Chamber has been responsible for the maintenance and the messages on the billboards. Moore said the Chamber has applied for Tourism Funds to purchase four vinyl billboards. Moore stated that the vinyl billboards would hopefully last 3-4 years. He said the designs promote all business in Clinton.

Motion was made by Trustee Dowdell and seconded by Trustee Jones to approve the tourism grant funds awarded to the Chamber of Commerce in the amount of \$6,600.00 as recommended by the Clinton Chamber of Commerce Executive Board.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Berrong

Nay: Stewart

Chairman declared the motion carried.

4B. CONSIDER SUPPLEMENTAL BUDGET FOR 2019-2020 FISCAL YEAR

City Treasurer Debra Blanchard explained that the supplemental budget is for \$125,444.00 for two items. The Housing Development has contracted for mowing services for the Redland Addition for the city owned land remaining. She explained that the seconded item involves reimbursing the Economic Development Fund for the final EDA grant payment for construction costs for the CIC Industrial Park project.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the Supplemental Budget for 2019-2020 Fiscal year.

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

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, Jones, Stewart, Berrong

Nay: None

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