

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
OCTOBER 5, 2021**

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 5, 2021, 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 1, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:33 p.m. with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston (absent)

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Crystobal Martinez, William Gerstenkorn, Roland Mower, Rick Robert, Doug Greer, Tyler Wolfe, Barbara Bracy, Connie Burden, Steve Weichel, Cheryl Harms and others.

Rick Robart, Pastor, First United Methodist Church opened the meeting with prayer and Doug Greer, Post Sgt.-At-Arms, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 7, 2021
- B. Consider Claims

Motion was made by Trustee Jones and seconded by Trustee Dowdell that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

A. Bid Submitted by AEP-PSO for Surplus Real Estate

No Bid arrived in time to be addressed by the Authority. No action taken.

B. Resolution IA21-01 Declaring Certain Industrial Authority Vehicles and Equipment to Surplus Property and Authorizing Disposal by Auction.

Resolution IA21-01 Declaring Certain Industrial Authority Vehicles and Equipment to Surplus Property and Authorizing Disposal by Auction with Exhibit A was presented to the Authority for review. A commercial refrigerator that is not working from the Frisco Center was listed on Exhibit A.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the Resolution IA21-01 Declaring Certain Industrial Authority Vehicles and Equipment to Surplus Property and Authorizing Disposal by Auction with Exhibit A.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

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, Lloyd, McComas, Jones, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:34 pm.

Date Approved

David D. Berrong, Chairman