

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 2, 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 5:31 p.m. with the following present;

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

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, Roland Mower, Bo Vowell, Don Miller, Tyler Wolfe, Tracy Yoder, Ernesto Villaneuva, and others.

Bo Vowell, Pastor, Cumberland Presbyterian Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 5, 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. "Option for the Sale and Purchase of Real Estate" as submitted by Public Service Company of Oklahoma; With Proposed Amendments from the City Attorney Meacham for Surplus Real Estate: Lots 1-13. Block 12 in the Original Townsite of Clinton, Custer County, Oklahoma.**

City Manager Johnston presented the "Option for the Sale and Purchase of Real Estate" as submitted by Public Service Company of Oklahoma; With Proposed Amendments from the City Attorney Meacham for Surplus Real Estate: Lots 1-13. Block 12 in the Original Townsite of Clinton, Custer County, Oklahoma. Johnston stated that agreement had been reviewed by City Attorney Meacham and his changes have been submitted to PSO. PSO at the time of the meeting has not advised if they were accepting the changes.

Motion was made by Trustee Jones and seconded by Trustee McComas to table the "Option for the Sale and Purchase of Real Estate" as submitted by Public Service Company of Oklahoma; With Proposed Amendments from the City Attorney Meacham for Surplus Real Estate: Lots 1-13. Block 12 in the Original Townsite of Clinton, Custer County, Oklahoma.

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 5:45 pm.

Date Approved

David D. Berrong, Chairman