

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
DECEMBER 21, 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, December 21, 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 December 17, 2021 at 4:30 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, Ernesto Villanueva

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham (absent)

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Kelcie Hartley-Wolfe, Logan Moser

**OTHERS:** Gene McCullough, Brett Russell, Lana Johnston, Paul Rinkel, Billy Goodwin, Dacia Phillips, James Kuykendall, Don Miller, Rick Robart, Tyler Wolfe, Julie Caldwell, Pat Cornell, Sue Cornell and others.

Rick Robart, Pastor, First United Methodist 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 December 7, 2021

Motion was made by Trustee McComas and seconded by Trustee Lloyd that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING**

- A. "Option for the Sale and Purchase of Real Estate" as Submitted by Public Service Company of Oklahoma for Surplus Real Estate: Lots 1-13, Block 12, in the Original Townsite of Clinton, Custer County, Oklahoma

Information only no action taken yet. Still awaiting contract from PSO.

**B. Meeting/Event Grant Application – Clinton Classic Run/Wellness Fair**

Chamber of Commerce President Billy Goodwin presented on behalf of the Meeting/Event Grant Application Committee. He stated that the request for the Clinton Classic Run/Wellness Fair is being coordinated by a group of citizens and they have started the planning of this event to take place on June 4, 2022. A breakdown of anticipated expenses was provided. Mrs. Sue Cornell stated that this event will be a sanctioned run and is intended to continue on the first Saturday of June each year. Mr. Goodwin stated that the Committee recommends approved the grant application for the Clinton Classic Run/Wellness Fair in the requested amount of \$5,000.

The motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the Meeting/Event Grant Application for the Clinton Classic Run/Wellness Fair in the amount requested of \$5,000.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, 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 McComas and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva Berrong

Nay: None

Chairman declared the meeting adjourned at 5:39 pm.

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Date Approved

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David D Berrong, Chairman