

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JANUARY 4, 2022**

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, January 4, 2022, 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 30, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:40 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

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Kelcie Hartley-Wolfe

**OTHERS:** Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Max McKinsey, Julie Burden Caldwell, Billy Goodwin, Don Miller, Dakota Denison, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Dakota Denison, First Baptist 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 21, 2021
- B. Consider Claims

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**

**Amendments to Facility Management Agreement with the Clinton Chamber of Commerce Center – Frisco Center**

City Manager Johnston presented proposed amendments to the facility management agreement with the Clinton Chamber of Commerce Center for the Frisco Center. He explained that the management fee was increased to help cover the costs of the custodial staff being a Chamber employee and now longer a City of Clinton employee. He also explained that wording was added to the agreement regarding the manager have a purchasing card issued from the City of Clinton and their responsibilities for any unauthorized charges. He stated that this contract had not been reviewed in many years and it was just time for review and bringing it up to date. The Trustees had questions regarding the expenses and rental income regarding the Frisco Center. City Treasurer answered questions to the Trustees.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the agreement as presented by City Manager Johnston with amendments to the facility management agreement with the Clinton Chamber of Commerce Center and the Frisco Center.

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 Dowdell and seconded by Trustee Villanueva 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 5:48 pm.

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Date Approved

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David D Berrong, Chairman