

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JANUARY 18, 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 18, 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 January 13, 2022, at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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:** Kelcie Hartley-Wolfe

**OTHERS:** Gene McCullough, Brett Russell, Paul Rinkel, Rick Robart, Don Miller, Tyler Wolfe, Lana Johnston, Doris Scarlett 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 January 4, 2021

Motion was made by Trustee Lloyd and seconded by Trustee Dowdell 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**

City Manager Johnston presented the “Option for the Sale and Purchase of Real Estate” between the Clinton Industrial Authority and Public Service Company of Oklahoma regarding surplus city lots owned by the Industrial Authority just North of the PSO sub-station near 2<sup>nd</sup> & Orient. City Attorney Meacham answered questions regarding the document under consideration. The total purchase price is forty thousand dollars.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the “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 as presented.

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: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)**

None

**AGENDA ITEM NO. 8: 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, Lloyd, McComas, Villanueva, Berrong  
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.

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Date Approved

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David D Berrong, Chairman