

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
FEBRUARY 15, 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, February 15, 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 February 11, 2022, at 12:00 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, Ernesto Villanueva

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

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

**OTHERS:** Gene McCullough, Brett Russell, Lana Johnston, Samantha Aispuro, Paul Rinkel, Don Miller, Doyle Kinney, Bo Vowell, Billy Goodwin, Julie Caldwell, Coleen Ackley, Ronnie Ackley, Jason Hulin, Kent Miller, Rod Serfoss, Tyler Wolfe, Doris Scarlett, and others.

Bo Vowell, 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 February 1, 2022

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

**A. Meeting Event Grant Application – Clinton Gun Club “Shoot Out” 3 separate one day events.**

Mr. Billy Goodwin, President of the Chamber of Commerce presented the application on behalf of the Clinton Gun Club. The Clinton Gun Club is seeking assistance of \$1200 to help with funding of a "Shoot Out" that would occur on three separate dates. Mr. Richard Coit, President of the Gun Club stated that funding would help with paying score keepers and event expenses. He stated that the Clinton Gun Club is the oldest in the state and that it had been many years since an event had been held at Clinton. He is hoping that the Club will be able to offer future events and become more active.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the meeting/Event Grant Application for the Clinton Gun Club "Shoot Out" 3 separate one day events request of \$1,200.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

#### **B. Meeting/Event Grant Application-Clinton High School Booster Club**

Mr. Billy Goodwin, President of the Chamber of Commerce asked if the Meeting/Event Grant Application-Clinton High School Booster Club could be table until the next meeting.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to table the meeting/Event Grant Application for the Clinton High School Booster Club.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:46 pm.

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Date Approved

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David D Berrong, Chairman