

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 17, 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, May 17, 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 May 13, 2022, at 4:30 p.m.

Chairman David Berrong called the meeting to order at 5:32 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: Rod Serfoss, Mike Smith

OTHERS: Gene McCullough, Brett Russell, Toby Anders, Doris Scarlett, Paul Rinkel, Charles, Joel Miller, Don Miller, Shona Stermer, Lana Johnston, Bobby Stewart, Gene Ray, Eugene Jefferson, Nathan Jones, Caden Powell, Tyler Bridges, Billy Goodwin, Julie Caldwell, Alan Brooks, Zack Robinson, and others.

Joel Miller, First Christian 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 May 3, 2022

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, 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 Baseball Inc.

Mr. Billy Goodwin presented the Meeting/Event Grant Application for Clinton Baseball Inc in the amount of \$5,000 for the purpose to bid for the OK kids Coach Pitch State Championship Tournament July 12 -17, 2022. Mr. Goodwin stated that this tournament brings in 16 teams, 15 which are out of town teams. It estimated to bring in two thousand visitors to Clinton.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the meeting/event grant application for Clinton Baseball Inc., in the amount of \$5,000.

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 Dowdell and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:37 pm.

Date Approved

David D Berrong, Chairman