

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
SEPTEMBER 6, 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, September 6, 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 September ,1 2022, at 10:00 a.m.

Chairman David Berrong called the meeting to order at 6:19 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: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Brett Russell, Roland Mower Joshua McGuire, Danny & Patricia Tharp, Bobby Stewart, Tracy Yoder, and others.

Brett Russell, Clinton Fire Chief opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 16, 2022
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 7/31/2022

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. “Contract for the Sale and Purchase of Real Estate” Offer from Public Service Company of OK (PSO) for Approx. 25 A. in the NE/4 of Section 34, Township 12 North, Range 17 West;

City Manager Johnston presented the proposed “Contract for the Sale and Purchase of Real Estate” Offer from Public Service Company of OK (PSO) for Approx. 25 A. in the NE/4 of Section 34, Township 12 North, Range 17 West; He stated that the land had been appraised and fair market value had been determined. The purchase price for the land is \$312,500.00. The Council held discussion regarding the sale of the property. City A

The motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the “Contract for the Sale and Purchase of Real Estate” Offer from Public Service Company of OK (PSO) for Approx. 25 A. in the NE/4 of Section 34, Township 12 North, Range 17 West;

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. “Supplemental Easement and Right of Way” Agreement with Public Service Company of Oklahoma (PSO) – Lots 6 through 13, Block12, Original Townsite of Clinton;

City Manager Johnston presented the Supplemental Easement and Right of Way” Agreement with Public Service Company of Oklahoma (PSO) – Lots 6 through 13, Block12, Original Townsite of Clinton; He stated that the purchase of the Easement is a PSO project for ongoing improvements for the Foss Tap Transmission Line Rebuild Project. PSO pay the City of Clinton \$3,500 for supplemental easement and right of way.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the “Supplemental Easement and Right of Way” Agreement with Public Service Company of Oklahoma (PSO) – Lots 6 through 13, Block12, Original Townsite of Clinton

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

C. “Supplemental Easement and Right of Way” Agreement with Public Service Company of Oklahoma (PSO), Lot 3, Block 12, Original Townsite of Clinton

City Manager Johnston presented "Supplemental Easement and Right of Way" Agreement with Public Service Company of Oklahoma (PSO), Lot 3, Block 12, Original Townsite of Clinton. He stated that the purchase of the Easement is a PSO project for ongoing improvements for the Foss Tap Transmission Line Rebuild Project. PSO pay the City of Clinton \$3,500 for supplemental easement and right of way.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the "Supplemental Easement and Right of Way" Agreement with Public Service Company of Oklahoma (PSO), Lot 3, Block 12, Original Townsite of Clinton

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

- D. "Supplemental Easement and Right of Way" Agreement with Public Service Company of Oklahoma (PSO), Lots 1, 2, 4 & 5, Block 12, Original Townsite of Clinton.

City Manager Johnston presented "Supplemental Easement and Right of Way" Agreement with Public Service Company of Oklahoma (PSO), Lots 1, 2, 4 & 5, Block 12, Original Townsite of Clinton. He stated that the purchase of the Easement is a PSO project for ongoing improvements for the Foss Tap Transmission Line Rebuild Project. PSO pay the City of Clinton \$3,500 for supplemental easement and right of way.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the "Supplemental Easement and Right of Way" Agreement with Public Service Company of Oklahoma (PSO), Lots 1, 2, 4 & 5, Block 12, Original Townsite of Clinton.

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: 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 6:28 p.m.

Date Approved

David D Berrong, Chairman