

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 4, 2023**

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, April 4, 2023, 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 March 31, 2023, at 5:00 p.m.

Chairman David Berrong called the meeting to order at 6:12 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell (absent), Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, John Adams

OTHERS: Gene McCullough, Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Doug Greer, Dan Day, Talitha Coit, Tracy Heerwald and others.

Sheriff Dan Day opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 7, 2023
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 2/28/2023

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

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Grant/Event Application in the Amount of \$3,600 from Clinton Gun Club in Support of Three (3) One Day Shooting Events, Dates to be announced.

Tracy Heerwald, Chamber of Commerce Chairman presented the Grant/Event Application in the Amount of \$3,600 from Clinton Gun Club in Support of Three (3) One Day Shooting Events, Dates to be announced. Talitha Coit spoke to the Trustees about the activity at the Gun Club. She stated that the club continues to have growth and activity. The requested grant of \$3,600 is to help with three youth shoots. The shooting sport is growing in state and at the last shoot there were 101 prepaid youth shooters and 350 adults in attendance.

Motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the Grant/Event Application in the Amount of \$3,600 from Clinton Gun Club in Support of Three (3) One Day Shooting Events, Dates to be announced.

Chairman put the motion to a roll call vote:

Aye: 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: 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 adjourn the meeting.

Chairman put the motion to a roll call vote:

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

IA4/04/2023

Chairman declared the meeting adjourned at 6:18 p.m.

Date Approved

David D Berrong, Chairman