

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JULY 18, 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, July 18, 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 July 14, 2023, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:31 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:** Mike Smith, Nydia Campbell

**OTHERS:** Paul Rinkel, Brett Russell, Reva Burton, Gene McCullough, Stormie Hill, Josh McGuire, Danny Tharp, Julie Caldwell, Cheryl McCullers, Boyd Mouse, Janae Chittum, Cori Loomis, Don Miller, Doug Greer, Temple Diehl and others.

Temple Diehl, Pastor First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander for the American Legion Post 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

A. Minutes of Regular Meeting of July 6, 2023

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva 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. Tourism/Event Grant Recommendation from the Clinton Chamber of Commerce

- i. Western Oklahoma Ranch Cowboys (WOBC) First Annual Arena Sorting 10/13/23-10/15/23.

Cheryl McCullers presented the Tourism/Event Grant application for the Western Oklahoma Ranch Cowboys (WOBC) First Annual Arena Sorting 10/13/23-10/15/23. She reported that the funds would be used for advertising, signage, banners, flyers. The event is expected to bring in about 80 teams and estimated 500 visitors to Clinton. It is the recommendation of the Clinton Chamber of Commerce that the WOBC receive the requested amount of \$2,500.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Tourism/Event Grant application for the Western Oklahoma Ranch Cowboys (WOBC) First Annual Arena Sorting 10/13/23-10/15/23 in requested amount of \$2,500.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

- ii. Clinton Round Up Club – Clinton Rodeo 07/28/23-07/29/23

Cheryl McCullers presented the Tourism/Event Grant application for the Clinton Round Up Club – Clinton Rodeo 07/28/23-07/29/23. The Clinton Round Up is requesting funds to be used for advertising for the rodeo and paint for the rodeo grounds. The estimated cost for paint is \$1,100 and the advertising on local radio stations. Marquees, banners is \$2,100. The event is expected to bring in estimated 3000 visitors to Clinton. It is the recommendation of the Clinton Chamber of Commerce that the WOBC receive the requested amount of \$3,100.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the Tourism/Event Grant application for the Clinton Round Up Club – Clinton Rodeo 07/28/23-07/29/23 in requested amount of \$3,100.

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: 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

Chairman declared the meeting adjourned at 5:36 p.m.

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Date Approved

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David D Berrong, Chairman