

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
FEBRUARY 6, 2024**

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 6, 2024, 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 2, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Ernesto Villanueva, Arthur Lloyd

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Sean Stephens, Angela Nichols

OTHERS: Luis De la Torre, Gene McCullough, Shauna Hacker, Joshua McGuire, Jimmie Laughlin, Pat & Sue Cornell, Luke Adams, Kent & Beth Dewees, Cheryl McCullers, Julie Caldwell, Danny Tharp, Don Miller, Don Lacy, Kevin Rother, Toby Anders, Trisha Hester, Floyd Simon, Jr., Susie Simon, Susana Williams, and others.

Sheriff Dan Day 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 January 2, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports from December 31, 2023

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Recommendation from the Clinton Chamber of Commerce to Approve the Meeting/Event Grant Application from Clinton Classic Run in the amount of \$5,000.00.

Cheryl McCullers, President Clinton Chamber of Commerce presented the Meeting/Event Grant Application from Clinton Classic Run in the amount of \$5,000.00. Mrs. McCullers stated that this was a sanctioned run and will bring around 200 participants to the City. Sue Cornell stated that the grant helps with operating costs from advertising, event insurance, t-shirts, and other run expenses. The money raised from the event will be used for future playground projects in McLain Rogers Park.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Recommendation from the Clinton Chamber of Commerce to Approve the Meeting/Event Grant Application from Clinton Classic Run in the amount of \$5,000.00 be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, 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 Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Vice-Chairman declared the meeting adjourned at 5:40 p.m.

Date Approved

David D. Berrong, Chairman