

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 4, 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, June 4, 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 May 31, 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, Arthur Lloyd

TRUSTEES ABSENT: Ernestor Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Angela Nichols

OTHERS: Gene McCullough, Shauna Hacker, Donnie Phipps, Toby Anders, Bobby Stewart, Pat Peters, Don Miller, Jason Hulin, Johnnie & Tina Dixon, Kent & Beth Dewees and others.

Wilma Jackson, Pastor, HOST Ministries 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 21, 2024
- B. Consider Claims
- C. Acknowledge Receipt of the Financial Statement from April 30, 2024.

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Request for Executive Session Pursuant to Oklahoma Statutes Title 25, Section 307.B (3) Discussing the Purchase or Appraisal of Real Property.

The motion was made by Trustee Dowdell and seconded by Trustee Lloyd to request Executive Session Pursuant to OS Title 25, Section 307.B (3) Discussing the Purchase or Appraisal of Real Property and invite in City Attorney Meacham and City Manager Johnston at 5:33 p.m.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

B. Reconvene

Motion was made by Trustee Dowdell and seconded by Trustee Hill to reconvene from Executive Session at 5:45 p.m. with a report of no action.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

C. Any Action(s) Arising

Chairman Berrong stated that there is no action to be taken.

D. Acceptance by the Clinton Industrial Authority of:

Tract of 1 and lying in the Northeast Quarter of the Southeast Quarter (NE1/4, SE1/4) of Section 14, Township 12 North, Range 17 W.I.M., Custer County Oklahoma, describer by metes and bounds as follows: Commencing at the Northeast Corner of said SE1/4; thence S 0°33'53"W and along the East line of said SE 1/4 230.15 feet; thence N 89°27' 41 "W 100.70 feet to the point of beginning; thence N 89°27'41"W 143.30 feet; thence S 0°33'53"W 280.00 feet; thence S 89°27'41"E 143.62 feet; thence N 0°29'59"E 280.00 feet to the point of beginning, containing 0.922 acres more or less, (Prepared by Darrell McCarther RLS#1130). Basis of bearing- S 0°33'53" W on East line from previous surveys
from the City of Clinton.

The Quit Claim Deed for the above tract of property was presented to the Authority to approve the transfer of the property from the City of Clinton to the Industrial Authority.

Motion was made by Trustee Dowdell and seconded by Trustee Hill to approve the acceptance of the tract of land described in the above-referenced the McCarther land survey from the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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 Hill 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 5:46 p.m.

Date Approved

David D. Berrong, Chairman