

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
AUGUST 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, August 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 August 6, 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, Ernesto Villanueva

TRUSTEES ABSENT: None

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mark Lantz, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Lana Johnston, Rob Johnston, Joshua McGuire, Tracy Yoder, Larry Cornelson, Hayley Hester, Louis Flowers, Don Miller, Kent & Beth Dewees, Robert Stewart, Bobby Stewart, Dillon Mach, Luis De La Torre, Kent Jagers, Danny Tharp, Anita Fransen, Dave Slezickey, Shaun Barnett, Michael Jones and others.

Kent Jagers, Pastor, First Baptist Church 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 July 16, 2024
- B. Consider Claims
- C. Acknowledge Receipt of the Financial Statement from June 30, 2024.

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. Acceptance of Donation from Farmrail (Grainbelt) of a tract Totaling 0.24 A. Adjacent to the Former CPI Building Between Gary Blvd and Frisco Avenue in the NE/4 SE/4 of Section 14, T12N, R17W, Custer County OK.**

Manager Johnston presented the Quit Claim Deed for from Farmrail of a tract totaling 0.24 A. this is a small parcel of land just East of the fence that was put up between the two properties. Farmrail (Grainbelt) wishes to donate this tract to the Industrial Authority with no conditions attached.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the acceptance of the donation from Farmrail (Grainbelt) of a tract totaling 0.24 A. near the former CPI Building between Gary Blvd and Frisco Avenue as offered.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Resolution IA24-01 – Declaring Surplus Certain Properties Owned by the City of Clinton Industrial Authority to Facilitate Disposal of These Properties. As Listed.

Manager Johnston stated that Resolution IA24-01 – Declaring Surplus Certain Properties Owned by the Clinton Industrial Authority to Facilitate Disposal of These Properties. As Listed. These two properties had been acquired and now the Authority would like to surplus the property for future sale.

A tract of land lying in the Northeast Quarter of the Southeast Quarter (NE1/4 SE ¼) of Section 14, Township 12 North, Range 17 W.I.M., Custer County, Oklahoma, described 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 SE1/4 230.15 feet; thence N 89°27'41" W 244.00 feet to the point of beginning; thence N 89°27'41" W 5.50 feet; thence S 6°46'52" W 281.67 feet; thence S 89°27'41" E 36.00 feet; thence N 0°33'53" E 280.00 feet to the point of beginning , containing 0.24 acres more or less, (Prepared by Darrell McCarther, RLS#1130). Labeled A1

Surface only in and to: West 50 feet of Lots 11 and 12 in Block 13, Lancaster Addition to the City of Clinton, Custer County, Oklahoma, according to the recorded plat thereof; (711 Opal Avenue). Labeled A2

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to Resolution IA24-01 – Declaring Surplus Certain Properties Owned by the City of Clinton Industrial Authority to Facilitate Disposal of These Properties. As Listed.

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

Chairman declared the meeting adjourned at 5:37 p.m.

Date Approved

David D. Berrong, Chairman