

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
SEPTEMBER 3, 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, September 3, 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 29, 2024, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 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: Mike Smith, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Kent & Beth Dewees, Robert Stewart, Bobby Stewart, Dillon Mach, Luis De La Torre, Kent Jagggers, Danny Tharp, Chris Jones, Ken Baker, Len Lacefield, Lacey Lacefield, Tyler Bridges, Mark Miner, Julie Caldwell, Natalie Simpson, Chris Hickerson, Janice Merrill, Chasity Richardson, Kevin Wolters, Anita Ford, Stephanie Drum, Brenda Jennings, Stefanie Bustos, Janae Chittum, Bobby Stewart, Toby Anders, L.R. Sights, Billy & Cheryl McCullers and others.

Kent Jagggers, Pastor, First Baptist Church opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 20, 2024
- B. Consider Claims
- C. Acknowledgement of the Receipt of the Financial Statement from July 31, 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. **Recommendation from the Tourism Grant Committee Application from the Clinton Hall of Fame Committee in the Amount of \$5,000.00.**

Mark Miner, Clinton Chamber of Commerce, presented the Meeting/Event Grant Application in the Amount of \$5,000.00 for the Clinton Hall of Fame Committee to the Authority for approval. Eugene Jefferson was available to answer questions as well. Mr. Miner stated that the request is to help fund the first banquet on 10/5/24. It is expected that 100-175 alumni will attend the banquet.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the request of the Meeting/Event Grant Application in the Amount of \$5,000.00 for the Clinton Hall of Fame Committee.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Midtown RFP Results

City Manager Johnston reported that no RFP's were received. The notice to proceed for demolition of the Midtown Travel Inn will be issued for September 9, 2024.

C. Bids for New Tables to be Utilized at the Frisco Center

Manager Johnston presented three quotes that were provided by Julie Caldwell, Chamber of Commerce Director for the purchase of new tables for the Frisco Center. (This item was reviewed at the previous meeting where one quote was available.) The quotes were reviewed by the Trustee's. Julie Caldwell stated that the Kluver's Appliances & Home Furnishing quote of \$25,400.00 is the low quote. Other quotes received were from Mity, Inc for \$35,139.93 and NEXSpaces for \$66,060.00. She recommends the approval of the quote from Kluver's for the purchase of the Tables. Trustee Dowdell stated that he was glad to see the three quotes for tables. He noted the 15-year warranty that covers defective parts and workmanship.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the purchase of Tables for the Frisco Center from Kluvers Appliances & Home Furnishing quote of \$25,400.00.

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 5:38 p.m.

Date Approved

David D. Berrong, Chairman