

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
NOVEMBER 19, 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, November 19, 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 November 15, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:29 p.m. with the following present:

**CHAIRMAN:** David Berrong

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

**TRUSTEES ABSENT:**

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Hope King, Sean Stephens

**OTHERS:** Gene McCullough, Shauna Hacker, Mark Miner, Julie Caldwell, Landon Littke, Travis Miller, Jeff Hunter, Brett Russell, Lonny Anderson, Doug Greer, Temple Diehl, Mark Nichols, Rod Serfoss, Dillon Mach, and others.

Temple Diehl, Pastor First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of November 5, 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 Chamber of Commerce to Approve the Meeting/Event Grant Application from Oklahoma Western Heifer Show in the Amount of \$2,000.00.

Mark Miner, Chamber President presented the Recommendation from the Chamber of Commerce to Approve the Meeting/Event Grant Application from Oklahoma Western Heifer Show in the Amount of \$2,000.00. He stated that this has been a regular event now for the past 5 years. It is a Livestock show for junior exhibitors from Oklahoma and

surrounding states. The grant fund will go towards the operating costs of the show judge fees, marketing/advertising, and banners.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Recommendation from the Chamber of Commerce to Approve the Meeting/Event Grant Application from Oklahoma Western Heifer Show in the Amount of \$2,000.00.

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 5:32 p.m.

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Date Approved

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David D. Berrong, Chairman