

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JULY 18, 2017**

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 Thursday, July 18, 2017, 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 July 14, 2017.

Chairman David Berrong called the meeting to order with the following present;

**CHAIRMAN:** David Berrong

**TRUSTEES:** Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Joe Hatcher, Tracy Yoder, Judy Stewart, Julie Burden, Matthew Blakeburn, Max McKinsey and others.

Lonnie Webb of the Cumberland Presbyterian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of July 6, 2017

Moved by Trustee Hulin and seconded by Trustee Rosales, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF UNDERGROUND RIGHT-OF-WAY EASEMENT WITH PUBLIC SERVICE COMPANY FOR REDLAND ADDITION**

Project Inspector Lonnie Teel explained that the easement is with Public Service Company for the electrical serving Redland Addition. He said this is throughout the addition and he reported the PSO will be putting in street lighting.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the underground right-of-way easement with Public Service for Redland Addition.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON C-TOWN GIRLS SOFTBALL LEAGUE APPLICATION FOR TOURISM FUNDS**

Max McKinsey explained the purpose for the grant request is to establish a girls 8-12 year old softball league to utilize the three softball fields at Acme Brick Park this fall. Currently there is not a fall league in Clinton so this would be expanding the program. The request is for \$7,000.00.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the Tourism Funds grant request submitted by C-Town Girls Softball League for \$7,000.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

**4C. CONSIDER AND TAKE ACTION ON CLINTON ARTS COUNCIL APPLICATION FOR TOURISM FUNDS**

Matthew Blakeburn presented information on the application for Tourism Funds on behalf of the Arts Council. He explained that an art show/concert has been scheduled for September 9<sup>th</sup>. The funding would be for advertising, setup and would focus on local artists. The request is for \$5,000.00.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the grant application from the Clinton Arts Council for \$5,000.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Mark Skiles ask Project Inspector Lonnie Teel for an update on projects.

Lonnie Teel reported that they are nearing completion on elevations for the sewer system in Redland Addition. He also reported that they will be pouring concrete on Wednesday at the RO plant. He said by August 4<sup>th</sup> they should have the slab for the building at the RO plant.

Teel reported that 13/4 miles to be completed on the slipline.

Julie Burden of the Chamber of Commerce reported that the new digital signs have been installed at the Frisco Center. She said that information is being loaded to the sign.

City Manager Mark Skiles reported that there have been three movies show in the amphitheater in McClain Rogers Park this summer. He also reported that the baseball tournament had been a huge success. It was reported that the two-day golf tournaments consisted of 70 couples and included dinner at the Frisco Center. He said the tent had been used at the baseball tournament.

City Manager Mark Skiles reported that the City had submitted a MODA grant application for bathrooms and concession stand/locker rooms at the Acme Brick Park Soccer fields.

Public Works Director Donald Webb reported that a sink hole had developed at the site of the 20<sup>th</sup> Street Sewer project. He said this was due to the edge lacking compaction.

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye Hulin, Stewart, Rosales, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:15 p.m.