

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MARCH 18, 2014**

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, March 18, 2014, 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 March 14, 2014.

Chairman Seth Adams called the meeting to order with the following present:

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Kris Wermey, Gene McCullough, Randy Carpenter, Curtis Maloy, Conan Wilson, Danny George, Julie Menge, David Crabtree, Narci Smith, Kalan Merrill, Elisa Sanders, Donald Webb, Cheryl Lowry, Cheryl McCullers, Keaton Modi, Kim and Gunner Hewitt, Jim Roberts, Bob Smith, Patch McComas, L.R. Sights, Jeff & Twila Brown, Rita Hays, Mary Helen Jones, Carolyn Knisley and others.

Joe Jefferson of the Christ Holy Sanctified Church opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of March 4, 2014

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER LEASE AGREEMENT WITH FRIENDS FOR LIFE

City Manager Steve Hewitt said that he would like to keep the Friends for Life in town and discussed a location for the animal sanctuary. They are looking for five acres and an option for another five acres. An offer for a long term lease was discussed. He said the water and sewer would need to be provided.

Trustee Hulin asked how this would work with Fetch since this would be two non-profit organizations working in this community.

City Manager Steve Hewitt said that Fetch helps with adoptions and spade/neutering program. He said they are working with the City on a new animal shelter. He said that Friends for Life is a no kill facility.

Trustee Sami asked about the cost of sewer.

City Manager Steve Hewitt said that cost has not been confirmed but if an agreement is approved, firm cost for sewer would be obtained.

Trustee Hulin said the last time this property was discussed, he understood that Farmrail was being contacted to confirm any interest they had in the property. He asked how the Friends for Life project would impact their use.

City Manager Steve Hewitt said there would be enough room in the area for both. He said Friends for Life would be in the west side of the property.

Rita Hays, representative for Friends for Life, said they are making site visit at animal shelters in Norman and Enid. She said they are looking at plans of other facilities. She said they plan to proceed on the project in phases. She said the office and first step shelter buildings would be the first phase. She said they currently office out of Oklahoma Bank & Trust.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to authorize the City Attorney to draft a lease for the property at Walton Road and Commerce with Friends for Life.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams
Nay: None

Chairman declared the motion carried.

4B. CONSIDER LAND PROPOSAL ON FRISCO PROPERTY

City Manager Steve Hewitt reported that a proposal from Western Equipment has been received regarding the property at Highway 183 and Frisco. They propose to purchase the property for \$1 and make a donation to Clinton Public Schools Foundation of \$25,000 from Western Equipment and \$10,000 from Robert Lorenz. He said this would benefit the City's beautification efforts and the economy.

Trustee Rodolph said this is a good project. He said that Bob Lorenz has done an excellent job on the other side of the street. He said this would benefit the city and the school.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to proceed with the agreement with Western Equipment regarding the property at Highway 183 and Frisco.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Lowry, Hulin, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported work on Chapman Road has begun.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Lowry and seconded by Trustee Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:15 pm.