

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY MARCH 19, 2013

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 19, 2013 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 15, 2013.

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

CHAIRMAN: Seth Adams

TRUSTEES: Jason Hulin, Don Rodolph, Lucas Martinez

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Stephen Jones, David Crabtree, Mary Helen Jones, Gene McCullough, Tracy Yoder, Clyde Morgan, Julie Menge, Curtis Maloy, Barry Dehart, Conan Wilson and others.

Chairman Seth Adams asked for a moment of silence in honor of Trustee Bob Marcy who passed away over the weekend.

Blake Mohling of the First Church of the Nazarene opened the meeting with prayer and Chairman Seth Adams led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of March 5, 2013

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER CHANGE ORDER WITH MEGA CONTRACTORS FOR FIRE STATION CONSTRUCTION

City Manager Steve Hewitt explained that the change order contains several deducts and additions totaling an increase of \$962.70 to the contract with Mega Contractors for the construction of the new fire station.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve the

IA0301913

Change Order with Mega Contractors in the amount of \$962.70 for the Fire Station construction.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER PRICING OF RESIDENTIAL LOTS IN ROBINSON ADDITION

City Manager Steve Hewitt asked for direction for the Authority regarding pricing of residential lots in Robinson Addition. He said he would like to stipulate as lots are sold that there is a time frame for the residence to be constructed. He said he wants to see activity in the addition. He explained that at \$14,000 per lot, the Industrial Authority would breakeven on the cost.

Trustee Rodolph said the Authority would have \$550,000 invested in the property and the six lots along Commerce could have more noise than other lots, he suggested a price of \$10,000 per lot for the six. He said that would leave 36 lots to divide into the remaining \$490,000 which would come to \$13,600 per lot. He said this would allow the City to get the investment back.

City Manager Hewitt said he did not want flexibility in the pricing of the lots and said he preferred for the rate to be established by the Authority. He said the price could be adjusted later based on market demand.

Trustee Rodolph said establishing a time frame for construction on the lots is a good idea.

City Manager Steve Hewitt said the stipulation could be placed in the contract at the time of sale.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to price the lots of Robinson Addition at \$13,600 per lot with the six lots along Commerce at \$10,000.00 per lot.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

IA0301913

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Martinez that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.