

## **MINUTES OF INDUSTRIAL AUTHORITY MEETING APRIL 5, 2016**

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, April 5, 2016, 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 April 1, 2016.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

**CHAIRMAN:** Absent

**TRUSTEES:** Don Rodolph, Chuy Rosales, Lucas Martinez, Jason Hulin

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Shona Stermer

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Donald Webb, Gene McCullough, Kris Wermey, Mary Helen Jones, David Crabtree, Jeremy Brush, Brian Meiers, Lonnie Teel, Ray Schapansky, Luther Newman, Wayne Buck, Doyle Kinney, Kaleb Miller, Ken Hamar, Paul Schilberg, Betty Schumacher, Owen Poe, Raymond & June Littke, Charles 7 Gay Jack, Leon Kinder, Tracy Yoder, Kent & Beth Dewees, Norman Stehr, Barry Dehart, Brad Lambeth, Walt Schumacher, L.R. Sights, Weldon Sawatzky, Billy & Colby Challis, Mark Stapleton and others.

Gene McCullough opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

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

- A. Minutes of Regular Meeting of March 1, 2016
- B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Hulin

Nay: None

Vice-Chairman declared the motion carried.

### **AGENDA ITEM NO. 4 ACTION ITEMS**

None

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

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

None

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Rosales and seconded by Trustee Martinez to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Chairman declared the meeting adjourned at 5:33 pm.