

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY JULY 16, 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, July 16, 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 July 12, 2013.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Jason Hulin, Don Rodolph, Wheeler Lowry, Lucas Martinez

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Gene McCullough, Julie Menge, Norma Vincent, Jeremy Brush, Cheryl Lowry, David Crabtree and others.

Pat Peters of the Church of Christ opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

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

A. Minutes of the Regular Meeting of July 2, 2013

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Lowry, Adams

Nay: None

Chairman declared the motion carried.

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

**4A. CONSIDER BIDS FOR ROADWAY, WATER AND SEWER LINE FOR ROBINSON ADDITION**

Staff had advertised for bids for the roadway, water and sewer line for Robinson Addition:

Four bids were received.

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Hoefler Brothers Construction  
Oklahoma City, OK  
\$607,781.00

4M Trenching, Inc.  
Oklahoma City, OK  
\$840,000.00

Orion Construction  
Oklahoma City, OK  
\$651,989.48

Meridia Contracting, Inc.  
Norman, OK  
\$898,756.00

Engineer's Estimate  
\$359,000.00

City Manager Steve Hewitt said that the engineer's estimate is \$359,000.00 and he asked that the bids be tabled until he can visit with Joe Ridley the engineer. He said the items may need to be rebid or value engineered.

Motion was made by Trustee Rodolph for staff to bring back a recommendation regarding the bids.

Trustee Hulin presented drawings on Neptune Drive and a recommendation to increase the width of the street with a turning lane. He said this would increase the width to turn and give access for large vehicles.

City Manager Steve Hewitt said the current design is a straight shot and would protect the citizens and the park area. He said for traffic to use Neptune it would be less congestive and avoid the residential area. He said this would be an option that could be looked at.

Trustee Hulin said he would like to accommodate industrial traffic.

Trustee Hulin seconded the motion to refer the bids to staff for review and recommendation at the next meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

#### **AGENDA ITEM NO .5: TRUSTEES REPORT**

Trustee Rodolph suggested finding out why the bids were so much higher than the engineer's estimate for the roadway, water and sewer lines for Robinson Addition.

City Manager Steve Hewitt said he would look into dividing the project into smaller packages to break out. He said the budget is for approximately \$360,000.00.

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

None

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:50 pm.