

**MINUTES OF INDUSTRIAL AUTHORITY MEETING**  
**August 6, 2013**

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, August 6, 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 August 2, 2013.

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

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Lucas Martinez, Wheeler Lowry & Jason Hulin

**CITY CLERK:** Absent

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Rod Serfoss, Mike Smith and Miss Fairchild

**OTHERS:** David Crabtree, Randy Carpenter, Jeromy Brush, Kris Wermey, Gene Mc McCullough, Mike Murley, Julie Menge, Custer County Commissioner Miller, Dave Thorpe, Amber Cox, and others  
Dave Gerbrandt 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 July 16, 2013
- B. Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

- A. **Consider recommendation regarding bids for roadway, water and sewer line for Robinson Addition.**

Moved by Trustee Rodolph to reject all bids, seconded by Trustee Hulin

Chairman put the motion to a roll call vote:

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

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

Trustee Rodolph reported that he would like to see if we could get local contractors to bid on Robinson Addition, and maybe the City could provide the materials and maybe adjust the completion date giving more time for the project. City Manager Agreed with Rodolph.

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

None

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye, Hulin, Martinez Rodolph, Lowry, Adams

Nay: None

Chairman declared the meeting adjourned at 6:35pm