

MINUTES OF INDUSTRIAL AUTHORITY MEETING SEPTEMBER 3, 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, September 3, 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 29, 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: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith and Gerald Green

OTHERS: David Crabtree, Jeromy Brush, Kris Wermey, Gene McCullough, Julie Menge, Amber Cox, Stephen Jones, Heather Waltrip, J.J. Thompson, Mary Helen Jones, Curtis Maloy and others.

Dan Day of the Ministerial Alliance 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 August 20, 2013
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO PURCHASE PROJECTORS FOR FRISCO CENTER

City Manager Steve Hewitt said the 2013-2014 budget included funds for updates to the infrastructure of the Frisco Center. He said that quotes had been obtained on replacement of the projector at the Frisco Center.

I.T. Manager Gene McCullough said the original plans for the Frisco Center called for two projectors in the Exhibit Room and only one was installed. He said it would be cost effective to replace one projector and add an additional project for the Exhibit Room. He said the existing projector would be relocated to the Council Chambers at City Hall. He said the existing projector will need some maintenance but the main issues with it is heat issues and it would not receive as much use at City Hall as it does at the Frisco Center.

Motion was made by Trustee Lowry and seconded by Trustee Hulin to authorize the purchase of projectors for the Frisco Center.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER REQUEST FROM JUNIOR SERVICE LEAGUE TO EXTEND 10-YEAR WAIVER FOR USE OF FRISCO CENTER

City Manager Steve Hewitt said that during the construction of the Frisco Center, Junior Service League had made a donation in exchange for a 10 year waiver for the use of the facility. The 10 year waiver has been completed and now JSL is requesting that the waiver be extended for an additional 10 year period.

Motion was made by Trustee Hulin and seconded by Trustee Lowry to approve the request from Junior Service League to extend the 10-year waiver for use of the Frisco Center.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, 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 said the project would be utilized at City Hall. He said the plans are to put it in the hallway of City Hall to make it friendlier. He also reported that a smart board has been installed in the conference room.

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 5:45pm.