

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
SEPTEMBER 17, 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 17, 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 September 13, 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: Gerald Green

OTHERS: David Crabtree, Jeromy Brush, Kris Wermey, Tyler Daniel, Stephen Jones, Mary Helen Jones, Curtis Maloy, Randy Carpenter, Danny George, Mustafa Sami and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of September 3, 2013

Moved by Trustee Hulin and seconded Trustee Lowry, that Consent Agenda Item No. 3 (a) 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 FOR ASPHALT FOR PARKING AREAS AT FIRE STATION

City Manager Steve Hewitt explained that the original contract for the new fire station facility did not include asphalt in the bid. He said that the parking lot is within the Fire Station Construction Budget. He said that a quote from Circle S has been provided. He said staff recommended the aggregate 3" asphalt for the parking lot at the price of \$26,250.00.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to authorize the asphalt for the parking areas at the Fire Station.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Hulin, , 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 reported that Engineer Joe Ridley was not ready for a presentation to the Authority but a presentation will be made upon completion.

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 5:55pm.