

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
OCTOBER 21, 2014**

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, October 21, 2014, 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 October 17, 2014.

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

MAYOR: Seth Adams

TRUSTEES: Don Rodolph, Wheeler Lowry, Mustafa Sami

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Kris Wermey, Randy Carpenter, Jeremy Brush, Gene McCullough, Julie Menge, Michael Ryburn, Conan Wilson, David Crabtree, Mary Helen Jones, Brian Meier, Doug Rose, George Moore, Mike & Connie Burden, John & Judy Jordan, Ron & Jeanie Engle and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of October 7, 2014

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

Chairman put the motion to a roll call vote:

Aye: Sami, Rodolph, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER MEMORANDUM OF UNDERSTANDING REGARDING PROPERTY IN COMMERCE INDUSTRIAL CENTER WITH THE U.S. DEPARTMENT OF AGRICULTURE

City Manager Mark Skiles explained that over two years ago a lot located in the Commerce Industrial Center had been deeded to the Custer County Conservation District to accommodate the consolidation of their offices. They ultimately moved to a location on U.S. Highway 183 and the deed was never filed on the transfer of the property. Later the lot was sold by the Clinton Industrial Authority to TAS Trucking. Representatives of the Custer County Conservation District are requesting a lot to accommodate the need for storage of equipment and future office space. A Memorandum of Understanding has been prepared for Lot 2 in Commerce Industrial Center to be transferred to the Custer County Conservation District. The life of this agreement is for a

two year term. He said the intent of Industrial Authority had been not to sell any of the lots until the infrastructure was in place but this understanding would give a two year period.

Doug Rose of the Custer County Conservation District said they are currently housed on South 19th and they are running out of room. They have a potential buyer for that property and that is the reason they are making the request at this time. He said the building would house the Custer County Conservation District and the Conservation Commission.

Trustee Rodolph said it is understood that no infrastructure is available at this time.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve the Memorandum of Understanding regarding property in Commerce Industrial Center with the Custer County Conservation District.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Adams
Nay: None

Chairman declared the motion carried.

4B. CONSIDER RESOLUTION NO. IA14-01 REGARDING COMMITMENT TO GRADING, DRAINAGE, BASE AND MAINTENANCE WORK FOR NEW INDUSTRIAL ACCESS ROAD

City Manager Mark Skiles reported that grant funds are available through the Oklahoma Department of Transportation for new industrial access roads. This resolution is a component of the grant documentation. The funding is on paving and asphalt. He stated that the estimate on the access road for Commerce Industrial Center is \$349,000.00. He said this is separate funding from the EDA grant that has already been awarded to the City.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve Resolution No. IA14-01 regarding commitment to grading, drainage, base and maintenance work for a new industrial access road.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, 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 Mark Skiles reminded Authority members that the questionnaire for Retail Strategies needs to be submitted.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Lowry and seconded by Trustee Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.

RESOLUTION NO. IA14-01

RESOLUTION OF THE CITY OF CLINTON COMMITTING
TO PERFORM GRADING, DRAINAGE, BASE AND
MAINTENANCE WORK FOR A NEW INDUSTRIAL ACCESS
ROAD AT Commerce Industrial Center.

WHEREAS, the City of Clinton (City) and the Oklahoma Department of Transportation (ODOT) are working in conjunction in order to explore the construction of a new industrial access road project;

WHEREAS, as a part of the application process, ODOT requires a resolution, whereby the City commits to the performance of grading, drainage, base and maintenance work for the new roadway;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

1. In conjunction with ODOT's construction of a new Industrial Access Road at Commerce Industrial Center, the City agrees to perform all grading, drainage, base and maintenance work as required by the plans and specs for the subject project.

PASSED AND APPROVED at the special meeting of the City Council of the City of Clinton and duly signed by the Mayor this 21 day of October, 2014.

THE CITY OF CLINTON, OKLAHOMA

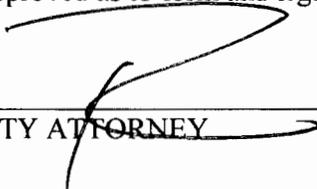

By: _____
MAYOR

ATTEST:



CITY CLERK

Approved as to form and legality this 21st day of October, 2014.



CITY ATTORNEY