

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
DECEMBER 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, December 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 December 13, 2013.

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

MAYOR: Seth Adams

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

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Kris Wermey, Gene McCullough, Stephen Jones, Randy Carpenter, Conan Wilson, James Kuykendall, Dacia Phillips, David Crabtree, Jeremy Brush, Steve Woodward and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 3, 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, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION REGARDING MEGA CONTRACTORS, LLC INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B4)

Motion was made by Trustee Lowry and seconded by Trustee Martinez to enter into executive session regarding Mega Contractors with the City Attorney and City Manager.

Chairman put the motion to a roll call vote:

Aye: Lowry, Martinez, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting in Executive Session at 6:00 p.m.

RECONVENE

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to enter back into regular session.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in regular session at 6:10 p.m.

No action taken.

4B. PRESENTATION AND CONSIDERATION OF 2012-2013 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the 2012-2013 audit. He said it was a good year and the City had weathered the storm. He reported that additional equipment has been added to the City and money had been borrowed and the fire station is substantially complete. He said that \$3 million had been borrowed for the Fire Station but it only increased indebtedness by \$140,000.00. He said this is a substantial important financial situation.

Kuykendall said the financial statements had been prepared by Dacia Phillips and Russ Meacham. He said it is a good report for the City.

Motion was made by Trustee Lowry and seconded by Trustee Hulin to approve the 2012-2013 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, 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

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Martinez, Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:15pm.