MINUTES OF INDUSTRIAL AUTHORITY MEETING
JULY 15, 2025

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, July 15, 2025, 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 July 11, 2025, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT: Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Mark Nicholson, Don Miller, Dan Day, Matthew Coe, Chris Weil, and others.

Dan Day, Custer County Sheriff opened the meeting with prayer and Don Mill, Past Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of July 1, 2025, Regular Meeting
B. Purchase in the Amount of $33,218 from Kluver Appliance for 400 Banquet Chairs for Use at the Frisco Center (Capital Expenditure)

Motion was made by Trustee Hill and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

A. Resolution IA 25-01 – Declaring Certain Equipment Surplus to Facilitate Disposal by Sealed Bids.

Manager Johnston stated that the old chairs at the Frisco Center will need to be declared surplus so they can be disposed of as new ones will now be ordered.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve Resolution IA 25-01 – Declaring Certain Equipment Surplus to Facilitate Disposal by Sealed Bids

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

B. Recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by Clinton Roundup Club in the Amount of $5,000.

Mayor Berrong introduced Mark Nicholson as presented for the Recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by Clinton Roundup Club in the Amount of $5,000. He stated that the rodeo is expected tol bring in around 1000 out of town visitors and will result in the utilization of approximately 35 hotel/motel rooms. The rodeo is now an IPRA event for the second year. The grant will be used for advertising expenses.

Motion was made by Trustee Hill and seconded by Trustee Villanueva to approve the recommendation from the Clinton Chamber of Commerce for approval of the Tourism Grant application by Clinton Roundup Club in the amount of $5,000.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hill and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:34 p.m.

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Date Approved

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David D. Berrong, Chairman