

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JUNE 20, 2017**

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, June 20, 2017, 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 June 16, 2017.

Chairman David Berrong called the meeting to order with the following present;

**CHAIRMAN:** David Berrong

**TRUSTEES:** Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Tim Miller, Forrest Valentine, Jake Walton and others.

Willie Coop of the First Christian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of June 6, 2017

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER SUPPLEMENTAL BUDGET FOR 2016-2017 FISCAL YEAR**

City Treasurer Debra Blanchard explained that the supplemental budget is necessary to cover expenses that had not been included in the budget. The room dividers and the two digital signs for the Frisco Center had not been included. She said these purchases were made from the lodging tax funding. The total Supplemental budget is for \$96,000.00.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the Supplemental Budget for the 2016-2017 Fiscal Year.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong  
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 reported that the renovation of the Medical Clinic is underway and they are making plans to move.

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye Hulin, Rosales, Rodolph, Stewart, Berrong  
Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.

