

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
AUGUST 1, 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, August 1, 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 July 28, 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, Marion Miller, Toby Anders, Wade Anders, Joyce Kenney, Walt Schumacher, Rick Challis, Rod Serfoss 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 July 18, 2017
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON ACCEPTING TRANSFER OF OWNERSHIP OF PROPERTY DESCRIBED AS SURFACE ONLY IN AND TO ALL OF BLOCK C LYING EAST OF THE RIGHT-OF-WAY OF THE FORMER BLACKWELL, ENID SOUTHWESTERN RAILWAY AS SUCH RAILWAY EXISTED ON AUGUST 17, 1903 IN THE ORIGINAL TOWNSITE OF CLINTON, CUSTER COUNTY, OKLAHOMA FROM THE CITY OF CLINTON

City Manager Mark Skiles reported that the described property is commonly known as the old WOW building that is east of the railroad tracks and behind the Cotton Oil Mill site. He said the transfer of ownership of the property would help facilitate the sale to an interested party if needed in the future.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the acceptance of property from the City of Clinton.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:45 p.m.