

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MARCH 4, 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, March 4, 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 February 28, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Kris Wermey, Gene McCullough, Stephen Jones, Randy Carpenter, Curtis Maloy, Conan Wilson, Danny George, Julie Menge, David Crabtree, Narci Smith, Kalan Merrill, Elisa Sanders, Donald Webb, Monty Proffitt, Mike Abramson, Kent Miller, Bobby Richardson, Bret Matlock, Mike Scott, Cheryl Lowry, Chris & Maribel Brinkley, Cheryl McCullers, Greg Adams, Keaton Modi, Kim and Gunner Hewitt, Cheryl McCullers, Cheryl Lowry, Toby Anders, Jerry Douglas and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of February 18, 2014
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CHANGE ORDER #4 WITH MEGA CONTRACTORS, INC. FOR THE FIRE STATION

City Manager Steve Hewitt explained that the change order is for the liquidated damages assessed to the contractor for the delay. The change order is for \$40,000.00. He said the change order has been reviewed and approved by the architects. He said this is the only time liquidated damages have been assessed.

Motion was made by Trustee Lowry and seconded by Trustee Sami to approve Change Order #4 with Mega Contractors, Inc to reduce the contract price by \$40,000.00 for the fire station.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER ACCEPTANCE OF TRANSFER OF PROPERTY FROM THE CITY OF CLINTON

City Manager Steve Hewitt said that the City of Clinton has transferred ownership of property in Lots 18-22, Block 36 of Original Clinton to the Industrial Authority. This property is located at Frisco and Highway 183. He explained that Lot 23 is already owned by the Industrial Authority.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to accept the transfer of property from the City of Clinton.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Rodolph asked for an update on the progress of Robinson Addition.

City Manager Steve Hewitt said that David Fawver is finishing up on the work for the sewer line on Chapman Road and once that is complete he will be relocating to Robinson Addition.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that he had meet with SWODA representative to discuss an EDA 50/50 grant regarding infrastructure for the Industrial Park now that the plat has been completed.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Chairman declared the meeting adjourned at 7:00 pm.