

MINUTES OF CLINTON INDUSTRIAL AUTHORITY MEETING APRIL 2, 2013

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, April 2, 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 March 29, 2013.

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

MAYOR: Seth Adams

COUNCIL: Jason Hulin, Don Rodolph, Lucas Martinez,

CITY MANAGER: Steve Hewitt

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith, Gerald Green,

OTHERS: David Crabtree, Julie Menge, Stephen Jones, , Gene McCullough, Kris Wermey, Randy Carpenter , Clyde Morgan, Doyle Kinney, Boy Scout Troop 361, Buddy and Jan Wheeler, Dave Felch, Randy Meacham, Phil Marcha, and others

Doyle Kinney opened the meeting with prayer and Caleb Blanchard; Boy Scout Troop 361 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 19, 2013
- B. Claims

Moved by Trustee Hulin and second Trustee Martinez, that Consent Agenda Item No. 3 (a-b) is approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph and Chairman Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. Consideration Proposal from Dale Jones regarding Purchase of Property

City Manager, Steve Hewitt explained where the property is located and that the City acquired this property by foreclosing on a lien that the City had on the property for abatements for approximately \$ 14,500.00, Steve said that Dale Jones has offered the City \$ 9,200.00. Mr. Jones was present and he explained that he wants to build a shed on this property to house equipment in, and then maybe in the future build some storage units. Mr. Jones owns property in the area and wants to purchase other pieces if possible and clean up that area. Trustee Rodolph asked the City Manager if he recommended that we accept the offer for the property. The City Manager said yes.

Moved by Trustee Rodolph that we accept the offer of \$ 9,200.00 for this property from Dale Jones and second Trustee Martinez

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph and Chairman Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTE REPORT

Trustee Rodolph said he has talked to Ryan Meacham about the property just east of the property that Dale Jones was making an offer on. He said we need to see if we can get it cleaned up. City Attorney, Ryan Meacham replied that the property is Indian Trust Land and we will have to get permission from BIA or Concho to clean it up and will not be able to file a lien on the property, because it is trust land. Dale Jones said he was trying to contact the owner of this property to see if they would sell to him.

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Buddy Wheeler inquired about the city using Pool Drilling to get the water wells back online. This was talked about in the Public Hearing before the Council and Trustee Meetings, He said he too was using Pool Drilling to drill a well on their property for irrigation, he said they Pool is really busy and he hoped we didn't have to wait to long for them to get the City's wells back online.

AGENDA ITEM NO.8:ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez and Chairman Adams

Nay: None

Chairman declared the meeting adjourned at 6:00 pm