

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 15, 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, April 15, 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 April 11, 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, Randy Carpenter, Danny George, Julie Menge, David Crabtree, Elisa Sanders, Donald Webb, Dave Thorpe, Jeremy Brush, Tina Challis, Keaton Modi, and others.

Roland Youngberg of the First United Methodist Church 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 April 1, 2014

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

Chairman put the motion to a roll call vote:

Aye: Sami, Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AGREEMENT WITH MEGA CONTRACTORS REGARDING SUBSTANTIAL COMPLETION DATE FOR CLINTON FIRE STATION

City Manager Steve Hewitt explained there has been questions regarding the substantial completion dates for the fire station in regard to utility expenses such as the Public Service bill. He said that through negotiations with City Attorney Ryan Meacham and Mega Contractor's attorney, Andrew Carruth, an agreement has been drawn up establishing the substantial completion date of November 11, 2013 and the date of warranty to begin January 1, 2014.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve the agreement for Substantial Completion for the Clinton Fire Station as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER MEGA CONTRACTORS PAY APPLICATION AND CHANGE ORDER #5 AND CHANGE ORDER #6

City Manager Steve Hewitt said normally pay request would be included in the claims list but payments are not considered during the second Council meeting of the month. The pay application being presented is not the final pay request. He said that approximately \$15,000.00 is being withheld.

City Manager Hewitt explained that Change Order #5 is a deduct to the contract. He explained that concrete pillars were in the original plans was it was later decided that they are not necessary. He said the Change Order #6 is for the agreed one-half of the utility cost as agreed. He explained that the change orders have been applied to the pay request in the amount of \$104,674.09.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve the application for the pay request in the amount of \$104,674.09 and Change Order #5 in the amount of (\$37,880.44) and Change Order #6 in the amount of (\$40,630.44).

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Rodolph asked for an update on the Chapman Road project.

City Manager Steve Hewitt reported that the Chapman Road project is in the hands of Oklahoma Department of Transportation. He said there had been some concerns regarding the new hotel and work has been done on a detour process. He explained that part of the parking lot of the new hotel is in the easement but adjustments have been made.

Trustee Rodolph asked about the Robinson Addition project.

City Manager Steve Hewitt said he is waiting on one bid and that Joe Ridley is getting locations for manholes. He said that Street Superintendent Monty Proffitt has contacted Circle S on the streets and a update will be provided. He said that the water is complete and the sewer will be wrapped up.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.