

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY APRIL 16, 2013

Minutes of a 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 16, 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 April 12, 2013.

Chairman Adams called the meeting to order with the following present:

CHAIRMAN: Seth Adams

TRUSTEES: Jason Hulin, Don Rodolph, Lucas Martinez

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Stephen Jones, Kris Wermey, Randy Carpenter, Jeremy Bush, Gene McCullough, Curtis Maloy, Julie Menge, Tracy Yoder, Linda Rose, David Berrong, Travis Sperle, Mike Murley, Elizabeth Schumacher and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of April 2, 2013

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR CURB, GUTTERING AND STREETS FOR ROBINSON ADDITION

City Manager Steve Hewitt said that Engineer Joe Ridley is not yet ready to present the plans for the curb, guttering and streets but expects them in the next couple of weeks. He said that Ridley is fixing a mistake on the utilities plans.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to authorize staff to go to bid for the curb, guttering and streets for Robinson Addition.

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Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

4B. DISCUSS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. SS 307B4

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to go into executive session with the City Attorney and City Manager.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Adams
Nay: None

Chairman declared the meeting in executive session at 5:45 p.m.

RECONVENE

Motion made by Trustee Hulin and seconded by Trustee Martinez to reconvene into regular session.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams
Nay: None

Chairman declared the meeting in regular session at 5:50 p.m.

Chairman reported no action was taken.

AGENDA ITEM NO .5: TRUSTEES REPORT

None

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 Martinez that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.