

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY MAY 21, 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, May 21, 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 May 17, 2013.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Jason Hulin, Don Rodolph, Lucas Martinez, Wheeler Lowry

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Stephen Jones, Kris Wermey, Randy Carpenter, Gene McCullough, Julie Menge, Conan Wilson, Thomas & Carolyn Knisley, Clyde Morgan, Arnold & Lori Adams, Norman Vincent, Elizabeth Schumacher, Leroy Livesey, Cory Pruitt, Danny George, Dennis Baxter 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 the Regular Meeting of May 7, 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, Lowry, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

**4A. CONSIDER ADDITIONAL BUDGET QUESTIONS OR COMMENTS**

City Manager Steve Hewitt asked for any comments or questions resulting from the Budget Work Session that was held last week. He said a Public Hearing will be held at the first meeting in June to discuss the 2013-2014 budget and the June 21<sup>st</sup> agenda will contain consideration of the final budget.

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**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 Martinez and seconded by Trustee Hulin that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:37 pm.