

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY JUNE 18, 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, June 18, 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 June 14, 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, Norman Vincent, Victor Martin, Jeremy Brush, Rod Serfoss and others.

Rod Serfoss 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 June 4, 2013

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Rodolph, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2013-2014 BUDGET BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the proposed Fiscal Year 2013-2014 budget beginning July 1, 2013 and ending June 30, 2014 as presented.

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Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Lowry, Adams

Nay: None

Chairman declared the motion carried.

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, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:37 pm.