

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY JULY 2, 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, July 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 June 28, 2013.

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

CHAIRMAN: Seth Adams

TRUSTEES: Jason Hulin, Don Rodolph, Wheeler Lowry

ABSENT: Lucas Martinez

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, Barry Dehart, Gene McCullough, Julie Menge, Norma Vincent, Victor Martin, Jeremy Brush, Mary Helen Jones, Conan Wilson and others.

Dan Day of the Ministerial Alliance 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 June 18, 2013
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSENT TO EASEMENT PARTIAL RELEASE OF MORTGAGE FOR HOTELMACHER REGARDING CHAPMAN ROAD

City Manager Steve Hewitt explained that the City has paid for an easement that has a mortgage on the property that is included in the TIF District. He said it will be necessary to approve a partial release on the 3.6 acres.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve a partial release of mortgage for Hotelmacher regarding Chapman Road.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, 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 Lowry and seconded by Trustee Hulin that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:25 pm.