

**MINUTES OF THE INDUSTRIAL AUTHORITY MEETING
JULY 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, July 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 Friday, July 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

ACTING CITY MANAGER: Lisa Anders

DEPUTY CITY CLERK: Shona Stermer

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Donald Webb, Gene McCullough, David Crabtree, Conan Wilson, Jeromy Brush, Stephanie Cerling, Dave Thorpe, Jerry Beech, Clyde Morgan, Daniel Clement, Bryan Meyers, Pat Peters, Dave Thorpe, Wade Anders, Bailey Anders, Kristie Bomgren, Judi Bomgren, Charleen Meacham, Dana Matlock, Amber Cox, John & Judy Jordan, Ricky Challis, Corrienne Fairchild, Ron & Jeannie Engle, and others.

Pat Peters of the church of Christ opened the meeting with prayer and Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of July 1, 2014

Motion was made by Trustee Hulin and second by Trustee Lowry that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER LEASE CONTRACT WITH CUSTER COUNTY FRIENDS FOR LIFE

City Attorney, Ryan Meacham worked with legal counsel of Friends for Life on the preparation of the lease contract that is being presented.

Motion was made by Trustee Rodolph and second by Trustee Hulin to approve the lease contract with Friends for Life for a facility on City property at Walton Road and Commerce.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Sami, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Lowry and second by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:10 p.m.