

**MINUTES OF THE INDUSTRIAL AUTHORITY MEETING  
AUGUST 5, 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, August 5, 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, August 1, 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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Randy Carpenter, Kris Wermey, Julie Menge, Jeremy Brush, Donald Webb, Shona Stermer, Danny George, Mary Helen Jones, Dave Thorpe, Rick & Tina Challis, Gene McCullough, Stephanie Cerling, Narcis Smith, Valerie Miller, Ray Schapansky, Betty Schumacher, Bobbie Greenroyd, Kelly Somner, Debbie Tupper, Keaton Modi, Tim Miller, Charles Belter, David Crabtree, Curtis Maloy, Ron & Jeanie Engle, Wade and Bailey Anders, Cheryl McCullers and others.

Dave Gerbrandt 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
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams

Nay: None

Chairman declared the motion carried.

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

None

**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 Hulin and second by Trustee Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Sami, Lowry, Hulin, Rodolph, Adams

Nay: None

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