

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY AUGUST 20, 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, August 20, 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 August 16, 2013.

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

CHAIRMAN: Seth Adams

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

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green, Mike Smith and Corianne Fairchild

OTHERS: Gene McCullough, Julie Menge, Jeremy Brush, Randy Carpenter, Kris Wermey, Curtis Maloy, Judith Jones, Amber Cox, Stephen Jones and others.

Fire Chief Randy Carpenter 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 August 6, 2013

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER PRELIMINARY PLAT REVIEW OF INDUSTRIAL PROPERTY ON COMMERCE

City Manager Steve Hewitt said that Joe Ridley has been working on the plat for the industrial property on Commerce.

Joe Ridley said the topographic survey has been completed. He said the hang up now is the utility easements. He said the sewer line that was recently added needs to be clarified on the plans. He said the property will probably need a sanitary sewer lift station. He also said the property has a lot of rock.

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property.

Ridley said he would look into that but he thought the property is lower. He said the City Manager had suggested looking at the development in phases and that options can be reviewed.

City Manager Steve Hewitt asked about the time line for the plat.

Ridley said he would have a firm design in 2-3 weeks depending on the easements. He said the next step is to define each phase and then look at the design.

City Manager Steve Hewitt said that a presentation could be made to the Authority in a month.

Ridley reported that a lot of work is currently being done by contractors and that could be the reason that the Robinson Additions bids were higher than expected. He said that local vendors are interested in the project but that timing was an issue. He said that he is looking at options and possibly scaling back the work on Commerce. He said a list of materials is being made and the City could purchase them and work with local contractors for installation. He said that the time restraints in the previous bid could have been a factor so a larger window of time could be looked at in the future.

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 Lowry that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:00 pm.