

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
SEPTEMBER 2, 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 September 2, 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 August 28, 2014.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Mustafa Sami, Wheeler Lowry

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianna Fairchild

OTHERS: Kris Wermey, Randy Carpenter, Curtis Maloy, Mary Helen Jones, Cheryl McCullers, Jeremy Brush, Tina Challis, Gene McCullough, Travis Mahan, Robert Nelson and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 5, 2014
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER 2014-2015 SUPPLEMENTAL BUDGET AMENDMENT

City Treasurer Debra Blanchard explained that the supplemental appropriation will carry over the funding of the Land/Housing Development cost with Circle S Paving that were not completed during the 2013-2014 fiscal year. The total amount of the amendment is \$144,154.00.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to approve the 2014-2015 Supplemental Budget amendment for the 2014-2015 fiscal year.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Lowry, Hulin, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER PROPOSAL FROM TOP DOG REGARDING PURCHASE OF PROPERTY

Chairman Adams stated that he would abstain from this agenda item due to a conflict of interest.

Travis Mahan of Top Dog explained his interest in purchasing two lots in the Commerce Industrial Center to open a wash-out business. He said it would consist of a 30 x 50 concrete pit. He said he is currently located in Bessie, Ok.

Trustee Rodolph asked about the status of the grant that the City had applied for.

Mahan said he understood that there is currently no infrastructure to service this property and said that he would absorb the cost.

City Manager Mark Skiles said the City had applied for a grant with a cap of \$750,000.00 and the City had budgeted \$750,000.00 as the matching. The City had been notified that they were not awarded the grant but has since applied for a similar grant.

Trustee Sami asked if the City would have any liability with a business of this type.

City Attorney Ryan Meacham said the business would post a bond for environmental issues and if damages were incurred to the real property, the bond would cover the damages.

Trustee Rodolph asked about the covenants for the addition and any stipulations regarding construction on the lots.

Meacham said the covenants were filed with the deed on the property and other purchase agreements have had time frames identified.

Trustee Rodolph recommended that Mr. Mahan return to the next meeting after having a change to review of covenants on the property. He recommended the City seeking more information of the grant for infrastructure. He also asked about the size of the sewer line in that area.

Trustee Lowry asked about the engineering that has been completed for the property by Joe Ridley.

Treasurer Blanchard said the budgeted included the \$750,000.00 as the City's match for the grant and it would be transferred from the Economic Development fund when necessary.

Trustee Lowry asked if the grant were not awarded if the infrastructure could be broken into phases.

Mr. Mahan said he would return to the next meeting to continue the request to purchase the property after reviewing the covenants of the addition.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles said he has a meeting scheduled with SWODA Director Deborah Glasgow, Matthew Petro of Retail Strategies and with Oklahoma Department of Transportation.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Sami and seconded by Trustee Lowry 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 5:50 pm.

