

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
OCTOBER 15, 2013**

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, October 15, 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 October 11, 2013.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin

ABSENT: Lucas Martinez

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Jarod Atha and Gerald Green

OTHERS: David Crabtree, Jeromy Brush, Kris Wermey, Gene McCullough, Julie Menge, Stephen Jones, Randy Carpenter, Conan Wilson, Curtis Maloy, Mustafa Sami 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 Regular Meeting of October 1, 2013

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AGREEMENT REGARDING CHAPMAN ROAD SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. ONE WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION

City Manager Steve Hewitt explained that typically this agenda item would be on the City Council agenda but the staff recommends covering the overage of \$250,000.00 for Chapman Avenue from 28th Street extending east to Neptune Road from the Economic Development Fund. He said this is an appropriate project for funding from the Economic Development Fund.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve covering the overage for Chapman Road from the Economic Development Fund.

Chairman put the motion to a roll call vote:

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:50pm.