

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 19, 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, November 19, 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 November 15, 2013.

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

MAYOR: Seth Adams

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

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith and Gerald Green

OTHERS: David Crabtree, Jeromy Brush, Kris Wermey, Gene McCullough, Julie Menge, Stephen Jones, Randy Carpenter, Curtis Maloy, Mustafa Sami, Toni Nickel, Cindy Box, Cole and Melissa Huber, Carolyn Knisley, Jerry Douglas, Joe Ridley, and others.

Jeff McDowell of the First Christian Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 5, 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 BIDS ON ROBINSON ADDITION ROADWAY

Staff had advertised for bids for the Robinson Addition Roadway. One bid was received.

Circle S Paving Co.
Clinton, OK
\$144,154.00

City Manager Steve Hewitt requested that the bid be referred to staff for review. He said the bid does not include Commerce but does include street, curbs and guttering.

Trustee Rodolph said this does not include the lift station but said this should still be under the engineer estimate.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to refer the bids to staff for review.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Lowry, Adams
Nay: None

Chairman declared the motion carried.

4B. CONSIDER CHANGE ORDER #2 WITH MEGA CONTRACTORS FOR FIRE STATION

City Manager Steve Hewitt explained that the changes were recommended by the architect and have been completed. He said that August 2 was the date that had been set for substantial completion but that did not occur. He reported that he had met with the contractor and a punch list has been prepared and said it should be wrapped up in 30 days and penalties will be determined regarding the extended time. He said the only items to be paid for at this time are those covered by the change order. He said he recommends approval of the change order.

Trustee Hulin asked how many items are on the punch list.

City Manager Steve Hewitt said the list has a large number of items and said he would forward the list to the Authority.

Motion was made by Trustee Lowry and seconded by Trustee Martinez to approve Change Order #2 in the amount of \$10,046.70 with Mega Contractors for the Fire Station.

Chairman put the motion to a roll call vote:

Aye: Lowry, Martinez, Rodolph, Hulin, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Rodolph said he is pleased with the bids for Robinson Addition roadway.

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, Martinez, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40pm.