

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
DECEMBER 3, 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, December 3, 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 27, 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:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Kris Wermey, Gene McCullough, Stephen Jones, Randy Carpenter, Curtis Maloy, Conan Wilson, L.R. Sights, Danny George and others.

Fire Chief Randy Carpenter 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 November 19, 2013
- B. Consider claims

Moved by Trustee Hulin and seconded by Trustee Lowry, that Consent Agenda Item No. 3 (a-b) 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 STAFF RECOMMENDATION ON BIDS FOR ROBINSON ADDITION ROADWAY**

City Manager Steve Hewitt reported that staff had reviewed the one bid submitted by Circle S Paving for \$144,154.00 and recommended the acceptance.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve staff recommendation to accept the bid for Robinson Addition Roadway from Circle S Paving for \$144,154.00.

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 #3 WITH MEGA CONTRACTORS FOR FIRE STATION**

City Manager Steve Hewitt explained that there are cracks that have developed in the Fire Station Administration flooring. He said they are not structural issues but they are not acceptable. The change order is for covering of ceramic tile. He said there are local contractors that can install the tile under City authorization and control. He said this would offer a credit of \$8,889.84.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve Change Order #3 in the amount of (\$8,889.84) with Mega Contractors for the Fire Station.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

Trustee Hulin asked about the utility service for Robinson Addition and for the motel.

Public Works Director Stephen Jones said they are waiting on the manhole for the sewer line for the motel.

City Manager Steve Hewitt said he spoke with Joe Ridley who reported that he had submitted additional information to Oklahoma Department of Environmental Quality for Robins Addition and we are waiting on the permit. He said that David Fawver would be working on both projects but he would start work at the motel first.

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Steve Hewitt provided a letter from Norman Seaberg of Clinton Affordable Housing Partners, LP regarding the proposed 40 unit housing project. He explained this is subsidy housing and he does not have a recommendation. He said this is for information only and the first written correspondence the City of received.

He said they are requesting city water but are in need of a resolution from Custer County.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Martinez to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:25pm.