

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
MAY 16, 2017**

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, May 16, 2017, 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 May 12, 2017.

Chairman David Berrong called the meeting to order with the following present;

**CHAIRMAN:** David Berrong

**TRUSTEES:** Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Wade Anders others.

Trustee Bobby Stewart opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of May 2, 2017

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Hulin, Rodolph, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON PROTECTIVE COVENANTS FOR REDLAND ADDITION**

City Manager Mark Skiles reported that Lance Wendel had reviewed the covenants for Robinson Addition that has been abandoned. He made suggestions on amendments to the covenants. Skiles said the changes were primarily about setback requirements and roofing issues.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to approve the protective Covenants for Redland Addition.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong

Nay: None

Chairman declared the motion carried

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

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

City Project Manager Lonnie Teel reported that the Commerce Industrial Center has been completed. He said they would be touching up the ground around the fire hydrant. He said the road is in good shape. He also reported that there is a lot of dirt being moved around at the reverse osmosis plant site.

Chairman Berrong asked about the signage for the Commerce Industrial Center.

Teel said that the existing sign would be removed and replaced.

City Manager Skiles said the existing sign was placed there to meet EDA requirements.

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.