

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 6, 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, June 6, 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 June 2, 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, Joe Hatcher, Scott Haggard, Julie Burden, Aaron Hunter, Eugene Jefferson, Conan Wilson, Rod Serfoss and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 16, 2017
- B. Consider claims

Moved by Trustee Rosales 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: Rosales, Hulin, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON BASEBALL INC. APPLICATION FOR TOURISM FUNDS

Aaron Hunter presented an application for funding from the Tourism Funds to the Clinton Chamber of Commerce Executive Board for consideration of a \$5,000 grant for a state coach pitch baseball tournament. The Board had reviewed and approved the grant and forwarded their recommendation to the Industrial Authority.

Hunter said the tournament is scheduled for July 11 through July 15th with 13 of the 16 teams traveling from out of town.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the recommendation of the Clinton Chamber of Commerce Executive Board to award a \$5,000 grant to Clinton Baseball Inc for

the coach pitch state tournament scheduled for July 11-15, 2017.
Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong
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. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye Rosales, Hulin, Rodolph, Stewart, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.