MINUTES

OILTON INDUSTRIAL AUTHORITY & REDEVELOPMENT

REGULAR MEETING

TUESDAY, APRIL 12, 2016

7:00 P.M.

1. CALL TO ORDER-THE CHAIRMAN AND THE TRUSTEES MET ON THIS DATE TO CONDUCT A REGULAR MEETING. IN COMPLIANCE WITH THE STATE OF OKLAHOMA'S OPEN MEETING LAW, IT WAS HELD AT CITY HALL LOCATED @ 101 WEST MAIN STREET, OILTON, OKLAHOMA. THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN FOLLOWING THE OILTON PUBLIC WORKS AUTHORITY'S REGULAR MEETING.

ROLL CALL-

MAYOR, PATRICK KENNEDY (PRESENT)

CLERK, KIM BAUMGARTEN (PRESENT)

TREASURER, SAUNDRA BROWN (ABSENT)

ATTORNEY, BRYAN DRUMMOND (PRESENT)

TRUSTEES PRESENT-

STEVE ARNOLD, JASON JONES, KEVIN CAVIN, TYLER BRIDWELL

TRUSTEES ABSENT-

CRAIG KENNEDY, JOHN CASEY, RUSTY PARNELL

QUORUM ESTABLISHED (4).

GUESTS PRESENT-

TED BARNES, RY HOLLINGSWORTH, JUDY KENNEDY, NADENE AND BILL FREEMAN, KEVIN GARRETT, OILTON RESERVE OFFICERS, TOM KRLIN JR. AND CHRIS MCBRIDE, OILTON ASSISTANT CHIEF OF POLICE, SHELLY GILLEY

2. STEVE ARNOLD MADE THE MOTION TO APPROVE THE MARCH 8, 2016 REGULAR MEETING MINUTES. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, KEVIN CAVIN, TYLER BRIDWELL

NAY-NONE

MOTION APPROVED.

3. THE WASN'T A TREASURER'S REPORT TO REVIEW.

4. JASON JONES MADE THE MOTION TO APPROVE THE PURCHASE ORDERS AND CLAIMS. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, KEVIN CAVIN, TYLER BRIDWELL

NAY-NONE

MOTION APPROVED.

5. NO NEW BUSINESS

6. NO PUBLIC COMMENTS

7. NO BOARD MEMBER COMMENTS

8. KEVIN CAVIN MADE THE MOTION TO ADJOURN THE OILTON INDUSTRIAL AUTHORITY & REDEVELOPMENT'S REGULAR MEETING. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, KEVIN CAVIN, TYLER BRIDWELL

NAY-NONE

MOTION APPROVED.

***THE OILTON INDUSTRIAL AUTHORITY & REDEVELOPMENT'S REGULAR MEETING ADJOURNED @ 8:58 P.M.**