**MINUTES**

**OILTON INDUSTRIAL AUTHORITY AND REDEVELOPMENT**

**REGULAR MEETING**

**TUESDAY, SEPTEMBER 10, 2019**

**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 IN THE CITY HALL @ 101 WEST MAIN STREET, OILTON, OKLAHOMA. THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN, STEVE ARNOLD.

CHAIRMAN, STEVE ARNOLD (PRESENT)

CLERK, KIM BAUMGARTEN (PRESENT)

ATTORNEY, BRYAN DRUMMOND (PRESENT)

TRUSTEES PRESENT-

MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, TYLER BRIDWELL

TRUSTEES ABSENT-

JACKIE KENNEDY

**QUORUM ESTABLISHED.**

GUESTS PRESENT-

RUTH KAISER, BOB BARNES, RY HOLLINGWORTH, ALLEN HAUN, SHANNON AND BRICE WILSON, DANIEL HORRELL, CHRIS MCBRIDE, TRISTAN STACKS, LOIS MCBRIDE, JUDY KENNEDY, HAYLEY MCCOOL, BILLY & KRIS GREENE, BILL & NADENE FREEMAN, KEN & MARTHA GRAHAM, CHIEF OF POLICE, SHELLY GARRETT, FULL TIME POLICE OFFICER, COLTON BROWNFIELD, LOUISE ROUINTREE & BRANDI PRATHER

2. ABIGAIL PARNELL MADE THE MOTION TO APPROVE THE JUNE 11, 2019 REGULAR MEETING MINUTES. MARVIN BAUMGARTEN SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

3. TREASURER’S REPORT-THE BALANCE WAS GIVEN FROM THE AUGUST 31, 2019 BANK STATEMENT.

4. \*THERE ARE NO CLAIMS.

\*SHELLY GARRETT CAME UP TO ME AFTER THE MEETING TO SAY THE INVOICE FOR HARLAN BRANDON HEATING & COOLING SHOULD HAVE BEEN ON THE INDUSTRIAL. IT WAS ON THE CITY LIST OF PURCHASE ORDERS AND HAS BEEN APPROVED. I WILL PAY IT UNDER INDUSTRIAL INSTEAD OF CITY.

5. NO NEW BUSINESS

6. NO PUBLIC COMMENTS

7. BOARD MEMBER COMMENTS-MARVIN ASKED WHAT HAS BEEN DONE WITH THE DOCTOR’S OFFICE AND TO ADVERTISE IT AND GET IT OUT.

8. TYLER BRIDWELL MADE THE MOTION TO ADJOURN THE OILTON INDUSTRIAL AUTHORITY’S REGULAR MEETING. BESSIE MATTALIANO SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

**\*THE OILTON INDUSTRIAL AUTHORITY’S REGULAR MEETING ADJOURNED @ 8:31 P.M.**