**MINUTES**

**OILTON INDUSTRIAL AUTHORITY AND REDEVELOPMENT**

**REGULAR MEETING**

**TUESDAY, JUNE 11, 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)

TREASURER, SABRA BAGWELL (PRESENT)

ATTORNEY, BRYAN DRUMMOND (PRESENT)

TRUSTEES PRESENT-

MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO, DENISE BRANDON, JIMMY KENNEDY, JACKIE KENNEDY

TRUSTEES ABSENT-

TYLER BRIDWELL

**QUORUM ESTABLISHED (7 OUT OF 8).**

GUESTS PRESENT-

MARTHA & KEN GRAHAM, NADENE & BILL FREEMAN, ALLEN HAUN, COLTON BROWNFIELD, SHELLY GARRETT, KIM WILSON, BRANDI PRATHER, HAYLEY MCCOOL, PAT KENNEDY, JUDY KENNEDY, TRISTEN STACKS, GERAD POOLE

2. MARVIN BAUMGARTEN MADE THE MOTION TO APPROVE THE MAY 14, 2019 REGULAR MEETING MINUTES. JIMMY KENNEDY SECOND THE MOTION.

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

 DENISE BRANDON, JIMMY KENNEDY, JACKIE KENNEDY

 NAY-NONE

**MOTION APPROVED.**

3. MARVIN BAUMGARTEN MADE THE MOTION TO APPROVE THE MAY 29, 2019 SPECIAL MEETING MINUTES. BESSIE MATTALIANO SECOND THE MOTION.

VOTE: AYE-ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO, DENISE BRANDON, JIMMY

 KENNEDY, JACKIE KENNEDY

 NAY-MARVIN BAUMGARTEN (ABSTAIN)

**MOTION APPROVED.**

4. SABRA REVIEWED THE TREASURER’S REPORT

5. THERE WERE NO PURCHASE ORDERS OR CLAIMS TO APPROVE.

6. THE MAYOR OPENED THE PUBLIC HEARING @ 9:25 P.M. SABRA REVIEWED A FEW THINGS ON THE BUDGET FOR THE NEW FISCAL YEAR. THERE WERE NO PUBLIC COMMENTS.

AT 9:27 P.M. THE MAYOR CLOSED THE PUBLIC HEARING.

7. MARVIN BAUMGARTEN MADE THE MOTION TO ADOPT RESOLUTION 2019-06-13 ADOPTING THE OPERATION BUDGET FOR FISCAL YEAR 2019-20. JERRY GREEN SECOND THE MOTION.

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

 DENISE BRANDON, JIMMY KENNEDY, JACKIE KENNEDY

 NAY-NONE

**MOTION APPROVED.**

8. NEW BUSINESS-

THE MAYOR MENTIONED WE MAY BE HAVING A NEW PERSON AT THE CLINIC BUILDING. CURRENTLY, THINGS ARE STILL IN THE WORKS.

9. NO PUBLIC COMMENTS

10. NO BOARD MEMBER COMMENTS

11. MARVIN BAUMGARTEN MADE THE MOTION TO ADJOURN. DENSIE BRANDON SECOND THE MOTION.

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

 DENISE BRANDON, JIMMY KENNEDY, JACKIE KENNEDY

 NAY-NONE

**MOTION APPROVED.**

**\*THE OILTON INDUSTRIAL AUTHORITY’S REGULAR MEETING ADJOURNED @ 9:29 P.M.**