

**MINUTES OF RECREATIONAL AUTHORITY MEETING
DECEMBER 15, 2020**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 15, 2020, 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 December 11, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas Absent, Ernie Dowdell Absent, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham **Absent**

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith and others

OTHERS: Paul Rinkel, Gene McCullough, Johnny O’Conner, Bobby Stewart, Judy Stewart, Lana Johnston, Donnie Phipps, Dan Day, Dacia Phillips, James Kuykendall and others.

Dan Day with the Ministerial Alliance opened the meeting with prayer and Donald Miller, American Legion Post 41 Commander, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 1, 2020

Motion was made by Trustee Jones and seconded by Trustee Lloyd that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4:

A. Reappointment of Clint Mahanay, Nathan Meget and James Heerwald to the Golf Advisory Board for 3-year terms ending December 2023.

Motion was made by Trustee Jones and seconded by Trustee Lloyd that Clint Mahanay, Nathan Meget and James Heerwald be reappointed to the Golf Advisory Board for 3-year terms ending December 2023.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:46 pm.