

**MINUTES OF RECREATIONAL AUTHORITY MEETING  
JANUARY 21, 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, January 21, 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 January 16, 2020.

Vice-Chairman Chris Jones called the meeting to order with the following present;

**VICE-CHAIRMAN:** Chris Jones

**TRUSTEES:** Ernie Dowdell, Bobby Stewart, Patch McComas

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Paul Rinkel, Gene McCullough, Judy Stewart, Susan Williams, Wade Anders, Toby Anders, others.

Dan Day of the ministerial Alliance opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of January 7, 2020

Moved by Trustee Stewart, and seconded Trustee Dowdell that Consent Agenda Item No. 3 (a) be approved.

Vice-Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Jones

Nay: None

Vice-Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON APPOINTMENT OF TWO TRUSTEES TO THE GOLF ADVISORY BOARD**

City Clerk Lisa Anders explained that Luke Adams and Brett Johnson have completed their 3-year term on the Golf Advisory Board in December 2019. Both have agreed to continue serving another term if the Authority should reappointment them.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to reappoint Luke Adams and Brett Johnson to the Golf Advisory Board got an additional three year term.

Vice-Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Jones

Nay: None

Vice-Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Mark Skiles asked Vice-Chairman Chris Jones about the Western Oklahoma Youth Basketball League. Jones reported that there are 67 teams involved with four to five gyms utilized each week. He said 55 of the teams are from out of town and the league runs from January through March.

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Dowdell and seconded by Trustee McComas to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones

Nay: None

Vice-Chairman declared the meeting adjourned at 5:35 p.m.