

**MINUTES OF RECREATIONAL AUTHORITY MEETING  
DECEMBER 17, 2024**

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 17, 2024, 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 13, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:35 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell

**TRUSTEES ABSENT:** None

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Gena Trent, Hope King,

**OTHERS:** Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Tracy Yoder, Dillon Mach, Landon & Julie Littke, Addyson Littke, Mark Minor, Julie Caldwell, James & Carolyn Heerwald, Steve Weichel, Temple Diehl, Doug Greer, Russ Meacham, James Kuykendall, and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

A. Minutes of Regular Meeting of December 3, 2024

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consent Agenda items.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 3 Discussion, Consideration, And Possible Action Regarding:**

- A. Request for Executive Session Pursuant to Title 25, *Oklahoma State Statutes* 307 (4) Confidential Communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its

attorney, determines that disclosure will seriously impair the ability of the public of the public body to process the claim or conduct a pending investigation, litigation, or proceeding the public interest.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva for Request for Executive Session Pursuant to Title 25, *Oklahoma State Statutes* 307 (4) Confidential Communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public of the public body to process the claim or conduct a pending investigation, litigation, or proceeding the public interest at 5:35 p.m.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried

B. Reconvene from Executive Session.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to reconvene from Executive Session at 5:59 p.m.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried

C. Any Action(s) Arising Out of the Executive Session.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to move forward with a lawsuit against Littke Lawncare, LLC for the damage to the Riverside Golf Course putting greens.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried

D. Recommendations from Golf Advisory Board Regarding Independent Contractor Agreements.

Manager Johnston reported that the Golf Advisory Board met on December 13, 2024; at which time those present recommended a one-year agreement with 2 (two) one-year options with Littke Lawn Care, LLC but no recommendation was made regarding the agreement with Jimmy's Pro Shop. A draft agreement for Littke Lawncare, LLC was provided to the Trustees but has not yet been provided to Landon Littke for his review so this topic will be brought back by the January 7, 2025, meeting for further consideration and action.

**AGENDA ITEM NO. 4 NEW BUSINESS (If any pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)**

None

**AGENDA ITEM NO. 5: TRUSTEE REPORT**

None

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Hill and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:01 p.m.

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Date Approved

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David D. Berrong, Chairman