

MINUTES OF RECREATIONAL AUTHORITY MEETING FEBRUARY 4, 2025

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, February 4, 2025, 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 31, 2025, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:36 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 (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Gena Trent, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Luis De La Torre, Dillon Mach, Don Miller, Kent and Beth Dewees, Leonard Jackson, Perry Adams, Tommy Snider, Donnie Phipps, Lynn Maloy, and others.

Leonard Jackson, Pastor, HOST Ministries, opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of January 7, 2025

B. Consider Claims

C. Acknowledge Financial Reports from the month ending December 31, 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. Independent Contractor Agreement with Perry's Golf Shop, LLC to Serve as the Golf Pro at Riverside Golf Course.

Manager Johnston presented the Independent Contractor Agreement with Perry's Golf Shop, LLC to serve as the Golf Pro at Riverside Golf Course for review and approval.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Independent Contractor Agreement with Perry's Golf Shop, LLC to Serve as the Golf Pro at Riverside Golf Course.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

- B. Execution Of Affidavit Stating No Interest in a Strip or Tract of Land Sixteen and One Half (16.5) Feet Wide Which Was Erroneously Conveyed to the City of Clinton as Part of the Former Acme Brick Plant Property Acquisition; and Then Conveyed to the Clinton Recreational Authority.

Manager Johnston presented for Execution an Affidavit Stating No Interest in a strip or tract of Land which was erroneously conveyed to the City of Clinton as part of the former Acme Brick Plant property acquisition; and then conveyed to the Clinton Recreational Authority

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Execution of Affidavit Stating No Interest in a Strip or Tract of Land Sixteen and One Half (16.5) Feet Wide Which Was Erroneously Conveyed to the City of Clinton as Part of the Former Acme Brick Plant Property Acquisition; and Then Conveyed to the Clinton Recreational Authority.

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. 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

Manager Johnston reported that the new grass at the golf course seems to be growing at a satisfactory rate. Arrangements have been made for Kelly Somner, the previous Superintendent, to come out to inspect the greens and provide some insight to the golf course's condition to the Golf Advisory Board and maintenance personnel.

He then referred to Attorney Meacham regarding the lawsuit pending with Littke's Lawncare and Spraying, LLC. Attorney Meacham stated that he would advise engagement with outside counsel for this lawsuit regarding the negligence resulting in damage to the greens. After review and a delay in filing suit, he believes that this would be the best decision for the City/Authority to obtain reimbursement for the costs of greens' repairs. He will provide Johnston with some names of potential outside counsel to be utilized in this matter.

Information only.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hill and seconded by Trustee Lloyd 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 5:44 p.m.

Date Approved

David D. Berrong, Chairman