MINUTES OF RECREATIONAL AUTHORITY MEETING FEBRUARY 18, 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 18, 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 February 13, 2025, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:33 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Stormie Hill, Arthur Lloyd, Ernie Dowdell

TRUSTEES ABSENT: Ernesto Villanueva

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, Luis De La Torre, Dillon Mach, Toby

Anders, Kent Jaggers, and others.

Kent Jaggers, Pastor, First Baptist Church, opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of February 4, 2025

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Appointment of a Golf Advisory Board Member to serve until 12/20/2025

Mayor Berrong presented a resignation letter from Luke Adams from the Golf Advisory Board. His term ends on December 20, 2025. Mayor Berrong presents Jerry Douglas as candidate to fulfill Mr. Adams unexpired term on the Golf Advisory Board.

Motion was made by Trustee Dowdell and seconded by Trustee Lloyd to appoint Jerry Douglas as a member of the Golf Advisory Board completing Luke Adam's term which will end on December 20, 2025.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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

None

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 5:35 p.m.

Date Approved	
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David D. Berrong, Chairm	ian