

**MINUTES OF RECREATIONAL AUTHORITY MEETING
JANUARY 6, 2026**

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 6, 2026, 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 2, 2026, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:34 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Erin Adams, Ernie Dowdell, Ernesto Villanueva, and Arthur Lloyd

TRUSTEES ABSENT: None

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Gina Trent, Sean Stephens, Shiann Dawson

OTHERS: Gene McCullough, Landon Littke, Presley Littke, Otis Martin, Lyndon Perry, Kent and Beth DeWees, Russ Meacham, Dan Tharp, Dillon Mach, Riley Bryson, Luis De LaTorre, Dan Day, Brent Hester, Troy and Christine Calvert, Keith Brisco and others.

Troy Calvert opened the meeting with prayer and Keith Brisco, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of December 2, 2025
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending November 30, 2025
- A. Approval of a Purchase in the Amount of \$42,851.10 for Chemicals for Golf Course Maintenance from Simplot Turf & Horticulture, Oklahoma City

Motion 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: Adams, Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Reappointment of Brett Johnson and Jerry Douglas for Three-Year Terms on the Golf Advisory Board

Chairman Berrong presented for approval the reappointment of Brett Johnson and Jerry Douglas for Three-Year Terms on the Golf Advisory Board.

Motion made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Reappointment of Brett Johnson and Jerry Douglas for Three-Year Terms on the Golf Advisory Board.

Chairman put the motion to a roll call vote:

Aye: Adams, Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Approval of the Fourth Amended Independent Contractor Agreement for Golf Course Superintendent Services Provided by Littke Lawncare & Spraying, LLC

Manager Johnston presented for approval the Fourth Amended Independent Contractor Agreement for Golf Course Superintendent Services Provided by Littke Lawncare & Spraying, LLC.

Motion made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Fourth Amended Independent Contractor Agreement for Golf Course Superintendent Services Provided by Littke Lawncare & Spraying, LLC.

Chairman put the motion to a roll call vote:

Aye: Adams, Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

C. First Amended Agreement for Golf Pro Independent Contractor Services Provided by Perry's Golf Shop, LLC

Manager Johnston presented for approval of the First Amended Agreement for Golf Pro Independent Contractor Services Provided by Perry's Golf Shop, LLC

Motion made by Trustee Dowdell and seconded by Trustee Villanueva to approve the First Amended Agreement for Golf Pro Independent Contractor Services Provided by Perry's Golf Shop, LLC

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: Adams (abstained)

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 Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Adams, Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:37 p.m.

Date Approved

David D. Berrong, Chairman