

MINUTES OF RECREATIONAL AUTHORITY MEETING, APRIL 1, 2008

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Recreational Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, April 1, 2008 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 March 28, 2008.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman

TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson

ABSENT: Bob Marcy

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green

OTHERS: Bob Gauger, David Crabtree, Brad Aneshansley, Amy Fiegner, Linda Lau and others.

Trustee Allen Bryson opened the meeting with prayer and Chairman Lynn Norman led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of March 4, 2008
- B. Consider Claims

Moved by Trustee Wheeler and seconded by Trustee Hendrickson, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER PURCHASE OF THREE SOLAR POWERED PATHWAY LIGHTS FOR ACME BRICK PARK NATURE TRAIL

City Manager Grayson Bottom explained that the grant for the nature trail had included rest areas. He said there would be benches and lighting along the trail. Rather than have copper wire along the path, the city had looked at solar powered lights. He said the three lights are rechargeable with a battery backup and an electric eye from dusk to dawn. Two quotes had been received for the lights.

RA040108

SOL Inc
Palm City, FL
\$9,290.00

Williams Electric
Clinton, OK
\$7,710.00

Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to approve the quote from Williams Electric for the purchase of the three solar powered pathway lights for Acme Brick Park Nature Trail.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the progress at Acme Brick Park. He said right now we are waiting on the front iron and then the curb work can begin. Following the curbs, the asphalt and irrigation work will begin. He said grass and fencing will follow the irrigation work. He reported that soil samples had been taken at Acme and that Kelly Somner has prepared a fertilizing and planting schedule for the park.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hendrickson and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hendrickson, Bryson, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.