

MINUTES OF RECREATIONAL AUTHORITY MEETING, OCTOBER 7, 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, October 7, 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 October 3, 2008.

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

CHAIRMAN: Lynn Norman

TRUSTEES: Terry Wheeler, Bob Marcy, Allen Bryson, Mark Hendrickson

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, D'Lese Travis, Rod Serfoss, and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of September 2, 2008
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AMENDMENT TO MANAGEMENT AGREEMENT WITH KENT MILLER FOR RIVERSIDE PRO SHOP

City Manager Grayson Bottom explained that the management agreement with Kent Miller had expired in July but has been continued on a month- to- month basis. It had been agreed that the agreement would need to be amended during the closure of nine holes at the golf course. He said Brad Aneshansley and Kent Miller have conducted a financial review of Miller's business and have presented the amended management agreement. He said the amended agreement would continue until the golf course is fully opened.

Brad Aneshansley said the financial review was of the last three full years of documents. He said the expired agreement included a monthly fee plus commission and the proposed amended agreement states a flat rate.

City Manager Bottom said the flat rate of \$6,000 per month has been proposed.

Trustee Hendrickson asked if the reduction of employees needed at the clubhouse had been considered during the review process.

City Manager Bottom said he had not seen a reduction in the number of employees at the clubhouse.

Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to approve the amended Management Agreement with Kent Miller for Riverside Pro Shop.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following projects:

- Annual maintenance to Acme Brick Park playground began today
- Solar lights and benches are scheduled for installation at Acme Brick Park
- Second water well is being drilled
- Two more loads of sod are being delivered
- Pump station is installed
- Will begin erection of building
- October 20, 2008 date for final inspection tour with architect/ engineer at Acme Brick Park
- Sand is on some of the greens at golf course
- Construction of features is complete at golf course
- Drainage has been installed on the greens
- Reported Golf Course project is behind schedule by five days due to weather

Trustee Hendrickson asked if an Open House has been planned for Acme Brick Park.

City Manager Bottom said he was not sure of the date but thought early spring might be appropriate for a ribbon cutting ceremony.

Trustee Hendrickson asked about the operation of the train.

Brad Aneshansley said the train is down and we do have the necessary parts and City Mechanic Robert Mayfield would be making the repairs.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Bryson, Wheeler, Marcy, Hendrickson, Norman

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.