

MINUTES OF RECREATIONAL AUTHORITY MEETING, NOVEMBER 4, 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, November 4, 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 31, 2008.

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

CHAIRMAN: Lynn Norman

TRUSTEES: Terry Wheeler, Allen Bryson, Mark Hendrickson

ABSENT: Bob Marcy

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, Janna Harris, Debora Glasgow, Max McKinsey, and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Allen Bryson led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of October 7, 2008
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following projects:

- Acme Brick Park front entry way work has begun and should be completed by Wednesday
- Final test on irrigation system scheduled for this week
- Solar lights and benches have been installed around the nature trail

- Flag poles, benches and trash cans for Acme Brick Park have been delivered
- Sunshine Nursery submitted bid on Tree Grant for planting along Modelle- will be requested authorization for expenditure of funds soon
- United Golf LLC has completed the project at the golf course and has moved out of the site
- Kelly Somner planted seeds on greens this past weekend
- Reported on cleanup along river

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

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 5:37 pm.