

MINUTES OF RECREATIONAL AUTHORITY MEETING, JUNE 17, 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, June 17, 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 June 13, 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: Ryan Meacham

NEWS MEDIA: Gerald Green and Rod Serfoss

OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, D'Lese Travis, Carl Vincent 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 June 3, 2008 and Special Meeting of June 4, 2008

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS ON RESURFACING AND REPAIR OF SIX TENNIS COURTS

Staff had advertised for bids for the resurfacing and repair of six tennis courts. One bid was received:

John Henzel Tennis Court Systems

Tulsa, OK

\$26,964.00

Motion was made by Trustee Hendrickson and seconded by Trustee Bryson to refer the bid to staff for review and award the bid following confirmation to specifications.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT TO FISCAL YEAR 2007-2008

City Treasurer Debra Blanchard explained that the Budget amendment is to increase the Operating Transfer In from the General Fund for subsidy to Parks & Recreation Operations in the various expenditure areas.

City Manager Grayson Bottom reported that recovery of \$41,000 from FEMA for the water damage to Acme Brick Park had been received.

Motion was made by Trustee Wheeler and seconded by Trustee Bryson to approve the Supplemental Budget Amendment of \$64,000.00 for the Clinton Recreational Authority.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4C. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2008-2009 BUDGET BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009

Motion was made by Trustee Hendrickson and seconded by Trustee Bryson to approve the 2008-2009 budget for the Clinton Recreational Authority beginning July 1, 2008 and ending June 30, 2009.

Chairman Norman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Bottom reported that during the recent storm, benches from a dug out in the Acme Brick Park were damaged and have been reported to the Builder's Risk Insurance. He also reported that all irrigation has been installed on the fields. He said the wet well for the pump station is underway and the pump system is to be delivered within the next two weeks.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Bryson, Hendrickson, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.