

## **MINUTES OF RECREATIONAL AUTHORITY MEETING, JULY 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, July 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 June 27, 2008.

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

**CHAIRMAN:** Lynn Norman

**TRUSTEES:** Terry Wheeler, Allen Bryson, Bob Marcy

**ABSENT:** 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 Rod Serfoss

**OTHERS:** Gene McCullough, David Crabtree, Arnold Adams, Brad Aneshansley, Kelly Somner, Kent Miller, Bret Matlock and others.

Carol Waters of the First Presbyterian 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 June 17, 2008
- B. Consider claims

Moved by Trustee Marcy 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: Marcy, Wheeler, Bryson, 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 Bottom reported that the restroom design for Acme Brick Park is being modified. The Department of Environmental Quality did not approve the original aerobic plan. He said Public Works Director Arnold Adams had reviewed the site and found that the sewer could be tied in with the current lift system.

Bottom said an application for permit would need to be filed with DEQ for the revision.

City Manager Bottom advised the Authority of a website that could be viewed showing shading options for the bleacher/picnic areas for Acme Brick Park. He said one advantage for the shading is that the shades can be taken down during the off season.

**AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Bryson, Marcy, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 5:34 pm.