

MINUTES OF RECREATIONAL AUTHORITY MEETING, JULY 15, 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 15, 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 July 11, 2008.

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

CHAIRMAN: Lynn Norman

TRUSTEES: Terry Wheeler, Allen Bryson, Bob Marcy, 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

OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Brad Aneshansley, Marilyn Norman, Toby Anders, and others.

Trustee Mark Hendrickson 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 July 1, 2008

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Bryson, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER REQUEST FOR EXPENDITURE OF FUNDS FOR THE SEWER LINE AT ACME BRICK PARK

City Manager Grayson Bottom presented quotes that had been submitted by Public Works Director Arnold Adams for the sewer line at Acme Brick Park. The recommendation of awarding the project to Ricky Smith Ditching/Terry Igo Boring in the amount of \$16,176.00 was presented.

Public Works Director Arnold Adams said there is a total of 2,006 ft of sewer line.

City Manager Bottom said the sewer lines are in lieu of the aerobic system that was in the original plans for Acme Brick Park. Bottom said that at the time the application for the permit for the aerobic system was submitted, DEQ confirmed that it would not be adequate.

Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to authorize the expenditure of funds for the sewer line at Acme Brick Park.

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 Bottom reported that the two loads of sod were delivered to the park today and a possible five more loads would be delivered on Wednesday.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Marcy, Bryson, Hendrickson, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 5:5 pm.