

MINUTES OF RECREATIONAL AUTHORITY MEETING, JUNE 2, 2009

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 2, 2009 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 May 29, 2009.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green, Mike Smith and Jared Atha

OTHERS: Arnold Adams, Charles Fry, Brad Aneshansley, David Crabtree, Gene McCullough, and others.

Trustee 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 May 5, 2009
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Jordan, Bryson

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 that with recent rains and higher temperatures, the grass is growing at the golf course. He also reported that Allen Farms will be coming in next week to re-spring seed and sod the failed areas of Acme Brick Park at no cost to the City. He said he hopes there will be continued improvements to the park. He said that Gholston Station is nearing completion.

City Manager Grayson Bottom explained some organizational changes in the Parks Department. He said that Brad Aneshansley would be in charge of maintenance at all parks but Acme Brick Park. He said that Mark Stapleton would be in charge of Acme Brick Park maintenance. The Parks maintenance would be under the supervision of Arnold Adams. Bottom said he is unsure about having a Parks/Recreation Director but feels the changes being implemented are in the best interest of the City.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Marcy, Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:37 pm.