

MINUTES OF RECREATIONAL AUTHORITY MEETING, OCTOBER 6, 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, October 6, 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 October 2, 2009.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Terry Wheeler, Bob Marcy, John Jordan

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 Mike Smith

OTHERS: Charles Fry, David Crabtree, Mary Helen Jones, Charlie Shepherd, Benny & Kim Brewer, Jeff Lewis, Rob Fiegner, Alan Burgdorf, Steve Jones, Arnold Adams, Mike Taylor, Sidney Smith and others.

Doyle Kinney of the First Christian 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 September 1, 2009
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION RA09-02 REGARDING RIVERSIDE GOLF COURSE RULES OF PLAY

City Manager Grayson Bottom explained that the 09-10 budget provides for the position of Ranger at the Golf Course. He said the responsibilities and authority of the Ranger has been defined in the resolution presented. He said the resolution had been prepared by legal staff and it includes penalties and enforcement of the rules. He said it outlines proper conduct in public places.

Trustee Jordan said the 90° rule is included in the rules. He said this is important to saving the grass on the fairways,

Motion was made by Trustee Jordan and seconded by Trustee Wheeler to approved Resolution RA09-02 regarding Riverside Golf Course Rules of Play.

Chairman put the motion to a roll call vote:

Aye: Jordan, Wheeler, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

4B. CONSIDER APPOINTMENT TO FILL THE UNEXPIRED TERM ON THE GOLF ADVISORY BOARD

City Manager Grayson Bottom explained that Pat Cornell has submitted a letter of resignation from the Golf Advisory Board. It was recommended that Berry Sewell be appointed to fill the unexpired term on the Golf Advisory Board.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to appoint Berry Sewell to fill the unexpired term on the Golf Advisory Board.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom said that front nine of the golf course had been opened September 26th and that during the weekend approximately 500 people had played golf. He reported that in the first six days of the opening of the front nine holes, 700 rounds of golf were played.

Doyle Kinney, Vice-Chairman of the Golf Advisory Board, said it is important to be part of a community showing progress and this is a benefit to the community.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Jordan, Marcy, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.