

MINUTES OF RECREATIONAL AUTHORITY MEETING, OCTOBER 20, 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 20, 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 16, 2009.

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

CHAIRMAN: Allen Bryson

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Charles Fry, David Crabtree, Mary Helen Jones, Alan Burgtorf, Steve Jones, Arnold Adams, Julie Menge, D'Lese Travis, Judy Jordan, Gene McCullough, Randy Jones, and others.

Tony Cook of the Freewill Baptist 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 October 6, 2009

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT TO 2009-2010 BUDGET

City Manager Grayson Bottom explained that during the budget preparation there were comments regarding the maintenance of the city's parks. He said during a tour of the city's seventeen parks, it was determined that a high priority was established for the parks to look nice. He said the amendment presented is to deal with the cost of the maintenance of the parks.

He said a majority of the amendment is for salary and wages for the swimming pool, Parks Maintenance, Golf Course and Acme Brick Park. He said the supplemental budget amendment of \$200,000 is from the General Fund to the Recreational Authority and this is to last through the balance of the fiscal year.

Trustee Marcy asked if there are still plans for Acme Brick Park in the Capital Plan.

City Manager Grayson Bottom said there are long term Capital Improvement Plans for a sidewalk at the soccer complex. He said blocks for the construction of the concession stand at the soccer complex are ordered and will be built soon.

Trustee Wheeler asked about the golf course maintenance.

City Manager Grayson Bottom said with the change in operation requirements for the golf course, additional full-time employees have been hired and part-time employees have been eliminated.

Motion was made by Trustee Wheeler and seconded by Trustee Jordan to approve the Supplemental Budget Amendment to the 2009-2010 budget in the amount of \$200,000.00.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jordan, Hendrickson, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom said the Parks and Recreation system is continuing to improve. He reported that the donated building that had been located at Acme Brick Park sometime around 2003 for a proposed railroad museum needs to be demolition. He said the City is working with the Oklahoma Department of Environmental Quality regarding disposal.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Hendrickson, Wheeler, Jordan, Marcy, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.

