

**MINUTES OF RECREATIONAL AUTHORITY MEETING, DECEMBER 1, 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, December 1, 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 November 25, 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 and Jarod Atha

**OTHERS:** Charles Fry, David Crabtree, Arnold Adams, Gene McCullough, Steve Jones and others.

Gerald Green 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 November 3, 2009
- B. Consider Claims

Moved by Trustee Wheeler 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: Wheeler, Hendrickson, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPOINTMENT OF MEMBERS TO THE GOLF ADVISORY BOARD**

City Manager Grayson Bottom explained that about a year ago there had been a change up to the Golf Advisory Board to include the Presidents of the Men's Golf Association and the Women's Golf Association. He explained that each of the terms on the Golf Advisory Board is three year terms and the terms for Bobby Richardson and Gail Burns will be expiring on December 20, 2009. He reported that both currently hold the position of president in their organizations.

Motion was made by Trustee Jordan and seconded by Trustee Marcy to reappoint Bobby Richardson and Gail Burns to the Golf Advisory Board for a term of three years.

Chairman put the motion to a roll call vote:

Aye: Jordan, Marcy, Wheeler, Hendrickson, Bryson

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER AMENDMENT TO MANAGEMENT AGREEMENT WITH KENT MILLER FOR RIVERSIDE PRO SHOP**

City Manager Grayson Bottom explained that an amendment to the agreement with Kent Miller had been approved prior to the closing of the nine holes before renovation at the Golf Course. He said now that course has been reopened the lease agreement needs to be amended. He presented the proposed agreement and explained the changes from the first agreement.

Bottom said the City's auditors had discussed the issue of providing notification time before an audit and they recommended no forewarning before an audit. He said the wording has been changed to follow the auditor's recommendations.

The second change to the agreement is the addition of a marshal stipend. He said the rate of \$1,250.00 per month was arrived at by calculating forty hours per week from April 1 through October 31 and twenty hours per week from November 1 through March 31<sup>st</sup> with the stipulation that 90% of the monthly rate must go towards service. He said this sets a floor and ceiling for the marshal service. Bottom explained that the City would be providing a pool of approved marshals that will be submitted to Kent Miller.

Trustee Hendrickson asked why the City wanted to get involved in the selection of marshal rather than totally turn that over to Mr. Miller.

City Manager Bottom said he wanted to maintain some control of the marshal service since this person will be representing the City and not necessarily Kent Miller.

Trustee Wheeler asked about the recently implemented hiring freeze the City is currently working under.

City Manager Bottom said the marshals are not employees of the City of Clinton and the decision to require a marshal was the recommendation of the Golf Advisory Board.

Trustee Hendrickson said the marshal was discussed and provided for during the budget work sessions.

City Manager Grayson Bottom said this agreement would be implemented upon approved and last until June 30, 2010 and by then if adjustment were needed, they could be discussed before the new agreement.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to approve the amendment to the Management Agreement with Kent Miller for Riverside Pro Shop.

RA120109

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Jordan, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Marcy, Jordan, Wheeler, Hendrickson, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.