

MINUTES OF RECREATIONAL AUTHORITY MEETING, APRIL 20, 2010

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, April 20, 2010 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 April 16, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, Bob Marcy, John Jordan, Terry Wheeler

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Charles Fry, Annette Forrest, Bobby Hoffman, Keri Peck, Arnold Adams and others.

Chairman Allen Bryson 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 April 6, 2010

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

Chairman put the motion to a roll call vote:

Aye: Jones, Wheeler, Marcy, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER PROPOSAL FOR RATES FOR CLINTON MUNICIPAL SWIMMING POOL

City Manager Grayson Bottom explained that the current rates of the swimming pool have not been changed in six years. Kris Wermey, Pool Manager, submitted suggestions on rates, hours and number of employees for the upcoming season. Bottom explained that a subsidy would still be necessary even if a rate increase were approved.

Chairman Bryson asked about the income from the pool versus the expenses.

City Manager Bottom said the income for last year was approximately \$30,000 and the cost of operation for the season was approximately \$90,000.00. He said the subsidy last years was approximately \$60,000 and this year could be more. .He said there would be no way to change fees enough to cover the operational expenses. He said the operation of the swimming pool is a quality of life issue.

Trustee Jordan said he had noticed that the number of lifeguard had increased.

City Manager Bottom said the minimum requirement for the pool is nine lifeguards.

Trustee Marcy asked what amount of revenue the proposed increase would generate.

City Manager Bottom said the new revenue would be approximately \$10,000 and the reduction of hours would reduce expenses.

Trustee Wheeler asked about the increased cost of chemicals.

City Treasurer Debra Blanchard said \$18,000 had been budgeted for chemicals this year and the subsidy for the season would be much higher than last year.

City Manager Bottom said the pool season is 70 days at a cost of \$90,000 which averages a burn rate of \$1,000 per day.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to approve the amended pool rates as presented.

Chairman Bryson put the motion to a roll call vote:

Aye: Wheeler, Jones, Bryson

Nay: Marcy, Jordan

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported the recent rains have helped the grass at the golf course.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Jones, Jordan, Wheeler, Marcy, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.