

MINUTES OF RECREATIONAL AUTHORITY MEETING, JUNE 15, 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, June 15, 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 June 11, 2010.

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

CHAIRMAN: Allen Bryson

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

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: Arnold Adams, David Crabtree, Julie Menge Charles Fry, and others.

Carol Water of the First Presbyterian 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 June 1, 2010

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

Chairman put the motion to a roll call vote:

Aye: Jordan, Wheeler, Jones, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2010-2011 BUDGET BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011

City Manager Grayson Bottom explained that the proposed budget presented is a result of outcome from the work sessions and input from Council.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to approve the Fiscal Year 2010-2011 budget beginning July 1, 2010 and ending June 30, 2011.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson
Nay: None

Chairman declared the motion carried.

4B. CONSIDER RENEWAL CONTRACT WITH KENT MILLER REGARDING PRO SHOP AGREEMENT

City Manager Grayson Bottom said the contract presented is the same as previously with the exception of Section 23 regarding Marshal Service. He said the amount has been adjusted down from 80 hours to 110 hours resulting in the payment being adjusted from \$1,250.00 per month to \$900.00 per month.

Trustee Marcy asked how the Marshal Service is going.

City Manager Grayson Bottom said there has been no problems and better behavior.

Motion was made by Trustee Jones and seconded by Trustee Jordan to approve the renewal contract with Kent Miller regarding the Pro Shop agreement

Chairman put the motion to a roll call vote:

Aye: Jones, Jordan, Wheeler, Marcy, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that previously the shading for the bleachers at the softball and baseball fields had been cut from the budget. He said there has been much discussion regarding the shading so an engineers drawing will be reviewed. He said it should be delivered by the end of the week and the bid process will be initiated due to the price of the project.

Assistant City Attorney Ryan Meacham reported that he had been working on finalizing the negotiations for the unresolved contracts for the Acme Brick Park construction project. He said the work is within the budget.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

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AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.