

## **MINUTES OF RECREATIONAL AUTHORITY MEETING, JULY 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, July 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 July 16, 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 Mike Smith

**OTHERS:** Arnold Adams, David Crabtree, Jeff Raley, Jason Sternberger, Bobby Hoffman, Charles Fry, Gene McCullough and others.

Nathan Marsh of the Broadway Heights 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 July 6, 2010

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

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

### **AGENDA ITEM NO. 4 ACTION ITEMS**

#### **4A. CONSIDER AUTHORIZING THE SOLICITATION OF BIDS FOR MATERIALS FOR BLEACHER SHADING STRUCTURE AND BIDS FOR LABOR TO ERECT STRUCTURE AT ACME BRICK PARK PLAYING FIELDS**

City Manager Grayson Bottom reported that the pending litigation regarding construction at Acme Brick Park has been completed. He said the remaining balance of the construction account is approximately \$82,500.00. He said this could be used to address the shading needs.

He said help had been sought for the design. He said it is time to bid the project. He said it could be done in three components. Materials only, labor only, and materials and labor are the three options for bidding. He requested authorization to go to bid for the shading structure. He said there would be 12 sets for the softball and baseball fields. He said wind screens would be

hung behind the seating on two softball fields and two baseball fields.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to solicit bids for materials for bleacher shading structures and bids for labor to erect structure at Acme Brick Park playing fields.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Marcy, Jordan, 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 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.