

**MINUTES OF RECREATIONAL AUTHORITY MEETING, NOVEMBER 2, 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, November 2, 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 October 29, 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

**OTHERS:** Arnold Adams, Mary Helen Jones, David Crabtree, Charles Fry, Phyllis Smith and others.

Dave Gerbrandt of the First Mennonite 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 5, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPROVAL OF EXPENDITURE OF FUNDS FOR LANDSCAPING OF PAVILION AT MCLAIN ROGERS PARK**

City Manager Grayson Bottom reported that he had been notified by representatives of the Catholic Church about improvements to McLain Rogers Park that is located across the street. He said the three dumpsters located near the pavilion have been relocated. He said the City has received donations from an anonymous donor to fund an irrigation system, painting the pavilion, security lamps and plantings around the pavilion. He said the first phase has been accomplished.

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Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the expenditure of donated funds for landscaping of the pavilion at McLain Rogers Park.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

City Manager Grayson Bottom reported that all documents have been received from Buddy's Sheet Metal so the construction of the shading for the playing fields can begin soon.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:40 pm.