MINUTES OF RECREATIONAL AUTHORITY MEETING, JUNE 7, 2011

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 7, 2011 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 May 3, 2011.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Don Rodolph, Bob Marcy, Phyllis Smith
ABSENT: Steve Jones
CITY MANAGER: Steve Hewitt
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, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Gene McCullough, Wade Anders, Mark Gardner, Toby Anders, K.D. Kappel, Jason Hulin, Julie Menge, Narcy Smith, Clint Lively, D'Lese Travis, Jim Holmes and others.

Russ Lambert of the Trinity Lutheran Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of May 3, 2011
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

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

City Manager Steve Hewitt recommended making Golf Pro Kent Miller a city employee. He explained this gives the city more control over the services at the golf course in an attempt to run the operation more efficiently. He proposed a salary of $35,000 per year as a standard agreement with the responsibility of the operation of the pro shop being under contract with Kent Miller. He said the part-time employees of Mr. Miller's would become City employees also.

Motion was made by Trustee Rodolph and seconded by Trustee Smith to approve the renewal contract with Kent Miller regarding the Pro Shop Agreement.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Smith. Marcy, Bryson
Nay: None

Chairman declared the motion carried.

4B. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2011-2012 BUDGET BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the proposed Fiscal Year 2011-2012 budget beginning July 1, 2011 and ending June 30, 2012.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, 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 Smith that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Smith, Rodolph, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:42 pm.