

## **MINUTES OF RECREATIONAL AUTHORITY MEETING, JULY 5, 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, July 5, 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 June 30, 2011.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Don Rodolph, Bob Marcy, Phyllis Smith, 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, Gene McCullough, K.D. Kappel, Jason Hulin, Jerry Romannose and others.

Chairman Allen Bryson 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 June 7, 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, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

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

#### **4A. REQUEST AUTHORIZATION TO PURCHASE A GOLF SPRAY APPLICATOR**

City Manager Steve Hewitt reported that the current spray applicator being used at the Golf Course is eleven years old and is worn out. He said there is no trade-in value but could be used at Acme Brick Park since it would only be used a few times during the season rather than weekly. He said the sprayer being recommended is a Toro and he explained that other equipment at the golf course is Toro brand also.

Trustee Jones asked if there is a dealer closer than Tulsa that this piece of equipment could be purchased from.

City Manager Steve Hewitt said that Kelly Somner does a lot of in-house work on equipment but if necessary, he can get parts overnight.

Motion was made by Trustee Smith and seconded by Trustee Rodolph to authorize the purchase of a golf spray applicator.

Chairman put the motion to a roll call vote:

Aye: Smith, Rodolph, Jones, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Steve Hewitt reported that the watering at Acme Brick Park and the Golf Course is coming from water wells and not from the City's water system. He said the watering from the wells would be sufficient to get through the drought.

#### **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, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:38 pm.