

MINUTES OF RECREATIONAL AUTHORITY MEETING, OCTOBER 4, 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, October 4, 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 September 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: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: Arnold Adams, Gene McCullough, David Crabtree, Mary Helen Jones, Curtis Maloy, Jason Hulin, Cheryl Lowry, John & Sherry Boyles, Shawn Driver, Earl Agan, Bobby Hoffman, Terrill Zerby and others.

Roy Dobbs of the First Church of God 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 September 6, 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. CONSIDER APPOINTMENT TO FILL TWO UNEXPIRED TERMS ON THE GOLF ADVISORY BOARD

City Manager Steve Hewitt explained that the Golf Advisory Board consists of seven members and two resignations have been received. He said Berry Sewell and Jay Wyer have submitted resignations. He reported that Sewell's terms would expire December 2011 and Wyer's term expires December 2013. Two names were submitted as possible appointments to fill the unexpired terms. He reported that Mike Scott and Jack Abbott have expressed interest in serving on this board.

City Manager Hewitt also reported that the board has been looking at possible changes to the by-laws of the Golf Advisory Board. Discussion regarding reducing the board to five members and making the president of the Men's Golf Association and the Women's Golf Association as ex-officio members has been ongoing.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to appoint Mike Scott and Jack Abbot to fill the unexpired terms on the Golf Advisory Board.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the fall sports have begun at Acme Brick Park. He said the soccer fields are seeing a lot of activity.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Jones, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.