

MINUTES OF RECREATIONAL AUTHORITY MEETING, DECEMBER 6, 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, December 6, 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 December 1, 2011.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Don Rodolph, Bob Marcy, Steve Jones, Phyllis Smith

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, Gene McCullough, David Crabtree, Jason Hulin, Jeremy Bush, David & Kim Snider and others.

Jarod Atha 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 November 1, 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 OF THREE MEMBERS TO THE GOLF ADVISORY BOARD

City Manager Steve Hewitt reported that three members of the Golf Advisory Board would be completing their three-year term. He said that all three were willing to continue with an additional term.

Motion was made by Trustee Marcy and seconded by Trustee Rodolph to reappoint Doyle Kinney, Mike Scott and Bret Matlock to a three-year term on the Golf Advisory Board.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt announced several new activities at Acme Brick Park. He said Santa would be calling Pre-K students and the Polar Express would be running at nights at Acme Brick Park. He said advertisement would be published in the newspaper.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:40 pm.