

## **MINUTES OF RECREATIONAL AUTHORITY MEETING, JANUARY 3, 2012**

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, January 3, 2012 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 29, 2011.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Don Rodolph, Bob Marcy, Jason Hulin, 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

**OTHERS:** Arnold Adams, David Crabtree, Steve & Yolanda Jones, Jeremy Bush, Chad Eaton, Dennis Baxter, Mary Helen Jones and others.

Chairman Allen Bryson 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 December 6, 2011
- B. Consider Claims

Moved by Trustee Smith 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: Smith, Marcy, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

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

None

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

City Manager Steve reported that membership have increased at Acme Brick Park with the new year.

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

Steve Jones said the park and rodeo grounds are currently underutilized and he would like to recommend new restroom facilities at that location. He said a motorcycle group he is affiliated with would like to plan and schedule an event at that location but the restroom facilities would need an upgrade. He said he has been in contact with the Clinton Roundup Club and they are supportive of the improvements. He suggested volunteers building shower/restroom facilities from cinderblock and a metal roof which is similar to some existing building. Jones said he would bring plans/drawings of the proposed building to the next Council meeting for Council consideration.

**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, Hulin, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.