

## **MINUTES OF RECREATIONAL AUTHORITY MEETING, DECEMBER 4, 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, December 4, 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 November 30, 2012.

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

**CHAIRMAN:** Allen Bryson

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

**OTHERS:** Julie Menge, Mary Helen Jones, Stephen Jones, Carrie Miller, Patch McComas, Robert Mayfield, Dale Conley, Shane McMasters, Randy Carpenter, Wade Anders, David Crabtree, Gene McCullough, Mike Taylor, Earl Agan, Ted Maloy, Billy & Sondra Challis, Ray & Bettye Challis. Conan Wilson and others.

Interim Fire Chief Randy Carpenter 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 6, 2012

B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Smith, Hulin, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

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

#### **4A. CONSIDER RESOLUTION RA12-01 REGARDING GOLF ADVISORY BOARD**

City Manager Steve Hewitt explained that currently the Golf Advisory Board consists of seven members. Five members are appointed by the Recreational Authority and two are representatives of the Men's Golf Association and the Women's Golf Association. He said the Golf Advisory Board has recommended reducing the number of members which will help in attaining a quorum for the meetings. The recommendation is to retain the seven members but only the five Authority appointed members will be voting members. He said that both the Men's Golf Association and the

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Women's Golf Association are in agreement with the changes.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to adopt Resolution RA12-01 regarding the membership of the Golf Advisory Board.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Steve Hewitt thanked Rotary for the donation of \$1,250.00 to the Recreational Authority. He said the funds will be spent on ropes and weights for Acme Brick Park.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.

**RESOLUTION RA12-01**

**A RESOLUTION REMOVING THE VOTING RIGHTS OF THE PRESIDENTS OF THE MEN'S AND WOMEN'S GOLF ASSOCIATIONS ON THE CLINTON RECREATIONAL AUTHORITY'S ADVISORY BOARD**

WHEREAS, on December 20, 1990, the Trustees of the Clinton Recreational Authority created the Clinton Golf Board;

WHEREAS, RA06-03, dated August 15, 2006, amends the 1990 Resolution and establishes a seven person Board, including the Presidents of the Men's and Women's Golf Associations;

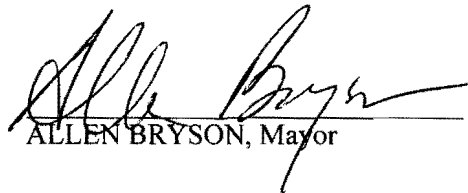
WHEREAS, the Trustees believe it appropriate to remove the voting rights of the Presidents in the Advisory Board;

WHEREAS, the Trustees believe it appropriate to review membership of Board members in certain circumstances;

NOW THEREFORE, be it resolved by the Trustees of the Clinton Recreational Authority:

1. The Board shall continue to consist of seven members, five at-large members and the two presidents of the Men and Women's Golf Associations.
2. The five at-large members shall be the only voting members of the Advisory Board. Further, a voting quorum shall consist of at least three members.
3. The at-large members currently serving shall remain members and shall continue to serve their respective terms.
4. Any member who misses three consecutive meetings shall be subject to recall by the Trustees.
5. The recall process shall be initiated by the City Manager upon notice to the individual Board member, and placement of the issue on the Authority's Meeting Agenda.
6. The Board member may appear before the Trustees and, for good cause shown, be allowed to retain their position on the board.

Passed and approved this 4<sup>th</sup> day of Dec., 2012.

  
ALLEN BRYSON, Mayor

ATTEST:

  
LISA ANDERS, City Clerk