MINUTES OF RECREATIONAL AUTHORITY MEETING, FEBRUARY 5, 2013

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, February 5, 2013 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 February 1, 2013.

Chairman Adams called the meeting to order with the following present:

CHAIRMAN: Seth Adams
TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph
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: Julie Menge, Stephen Jones, Kris Wermy, Gene McCullough, Randy Carpenter, Jeremy Bush, Lucas Martinez, Burk Covey, David Crabtree, Wilma Jackson, Roy Dobbs, Gary Jones, Curtis Maloy, Mary Helen Jones, Bobby Hoffman, Bryan Atchley, Jim Westmoreland, and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 4. TRUSTEE REPORTS

None

AGENDA ITEM NO .5: MANAGER'S REPORT

City Manager Steve Hewitt reported that spraying of parks, easements and ball fields has begun.

AGENDA ITEM NO. 6: CONSENT AGENDA

A. Minutes of meeting of January 15, 2013
B. Consider Claims

Moved by Trustee Hulin and seconded by Trustee Marcy, that Consent Agenda Items No. 6 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 7: ACTION ITEMS:

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 5:33 pm.