

**MINUTES OF RECREATIONAL AUTHORITY MEETING
SEPTEMBER 1, 2015**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, September 1, 2015, 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 August 28, 2015.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Lucas Martinez

ABSENT: Wheeler Lowry,

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Donald Webb, Kris Wermey, Gene McCullough, Leon Kinder, David Crabtree, Jeremy Brush, Julie Menge, Danny Cox, Toby Anders, Rhett Poore and others.

Lonnie Burns of the Pentecostal Holiness Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 4, 2015
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SIGN LEASE AGREEMENT WITH J. HAROLD TISDAL TRUST

City Manager Mark Skiles explained that the City has a sign on the corner of Golf Course Road and Gary Boulevard. The sign is located on property owned by the J. Harold Tisdal Trust. The lease agreement presented provides for five golf memberships in exchange for the sign remaining on the property. He said that City Attorney Ryan Meacham has reviewed and approved the agreement.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the sign lease agreement with J. Harold Tisdal Trust for the location for the Golf Course sign.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez

Abstain: Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Patch McComas asked about the placement of the injection well on the Acme Brick Park property. He asked why the best asset the City has is being used for a disposal site.

City Manager Mark Skiles said he would provide a footprint of the area so the specific location and size could be confirmed.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.