

**MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 3, 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, November 3, 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 October 30, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Wheeler Lowry

ABSENT: Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Donald Webb, Gene McCullough, Leon Kinder, David Crabtree, Jeremy Brush, Julie Menge, Gary Albert, Brian Meiers, Tracy Yoder, Rod Kinney, Mary Helen Jones, Narci Smith, Doug Greer, Luke Adams, Kent Miller, Johnny Redd, Ann Redd, and others.

Gerald Green opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of October 6, 2015
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RECOMMENDATION FROM GOLF ADVISORY BOARD REGARDING MEMBERSHIP RATE OFFER

Golf Advisory Board Chairman Luke Adams presented a proposal from the Golf Advisory Board regarding discounted membership rates for new members. The 30% discounted membership would run from January 2016 through March 2017. He said this is an attempt to increase the number of members and the income of the golf course. He said plans would be to advertise in the Weatherford, Elk City and Clinton newspapers and put the flyer in the water bills.

Trustee Rodolph asked why the reduced rate is not being offered to existing members.

Luke Adams said it could be if the Authority instructed them to do so. He said the intention is to not allow someone who drops their membership to take advantage of the reduced rate.

Trustee Hulin suggested reducing rate and see what happens.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to adopt the proposal of the Golf Advisory Board to offer a 30% discount on golf memberships to new members.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported that the Haunted House at the Armory had been successful.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Adams

Nay: None

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