MINUTES OF RECREATIONAL AUTHORITY MEETING
JUNE 7, 2016

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, June 7, 2016, 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 June 3, 2016.

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

CHAIRMAN: Seth Adams
TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Lucas Martinez
CITY MANAGER: Mark Skiles
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Shona Stermer
CITY ATTORNEY: Absent
NEWS MEDIA: Rod Serfoss and Jarod Atha
OTHERS: Gene McCullough, David Crabtree, Kris Wermy, Jeremy Brush, David Berrong, and others.

Wendie Jencks-Wilson of the Chapel Hill United Methodist Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 3, 2016
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, Rosales, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPROVAL OF PROPOSED FISCAL YEAR 2016/2017 BUDGET BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the 2016/2017 fiscal year budget as presented.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Rosales, 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

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Rosales, Adams
Nay: None

Chairman declared the meeting adjourned at 5:36 p.m.