MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 5, 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, April 5, 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 April 1, 2016.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

CHAIRMAN: Absent
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: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Donald Webb, Gene McCullough, David Crabtree, Kris Wermy, Mary Helen Jones , Jeremy Brush, Brian Meiers, Lonnie Teel, Ray Schapansky, Luther Newman, Wayne Buck, Doyle Kinney, Kaleb Miller, Ken Hamar, Paul Schilberg, Betty Schumacher, Owen Poe, Raymond & June Littke, Charles & Gay Jack, Leon Kinder, Tracy Yoder, Kent & Beth Dewees, Mark Stapleton, Norman Stehr, Barry Dehart, Brad Lambeth, Walt Schumacher, L.R. Sights, Weldon Sawatzky, Billy & Colby Challis and others.

Gene McCullough 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 March 1, 2016
B. Consider claims

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

Vice-Chairman put the motion to a roll call vote:

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

ViceChairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RECOMMENDATION FROM GOLF ADVISORY BOARD REGARDING APPOINTMENT OF TWO MEMBERS TO THE BOARD

City Manager Mark Skiles explained that two members of the Golf Advisory Board have submitted their resignations. The Golf Advisory Board has recommended the appointment of Chris Martin and Ernie Dowdell to fill the two unexpired terms.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to following the recommendation of the Golf Adviosry Board and appoint Chris Martin and Ernie Dowdell to fill the two unexpired terms.

Vice-Chairman put the motion to a roll call vote:

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

Vice-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 golf Course well is there but not operational. He expressed his appreciation to the Golf Course staff and Layne Christenson for their work on the well.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the meeting adjourned at 5:35 p.m.