

**MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 7, 2017**

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 7, 2017, 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 November 3, 2017.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Ashley Brown

OTHERS: Lonnie Teel, Mary Helen Jones, Conan Wilson, Julie Burden, Toby Anders, Gene McCullough, Donald Webb, Walt & Carolyn Schumacher, Kent Miller, Luke Bennett and others.

Willie Coop of the First Christian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of October 3, 2017
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON PROPOSAL FOR GOLF CARTS

Kent Miller, Golf Pro, introduced Luke Bennett of E-Z Go and explained that he had been reviewing the proposal for the replacement of golf carts. He said if this agreement were approved before the end of the year, this would save the City money.

Luke Bennett explained that by taking action now before the lease expires, the carts can be traded in prior to the price increase that will occur at the beginning of 2018. He also pointed out that the current agreement has a balloon payment of \$30,000 that would be due in May 2018. He said there is no penalty for trading in the current 30 carts and beginning a new lease purchase agreement.

City Manager Mark Skiles said that the City is currently 3 ½ years into the present lease. He said the proposed new lease is a five year lease.

Bennet said the new golf carts have lithium batteries that will charge in half the time as the current batteries. He said the weight of the carts is also less.

Trustee Rodolph recommended the 60 month lease with the \$1500 balloon payment at a rate of \$86.50 per cart.

Trustee Stewart asked about the cost of the lease and if the City would afford this.

City Manager Mark Skiles said the City currently subsidizes the golf course.

City Treasurer Debra Blanchard said when leasing with the option to purchase, the golf carts and Capital Improvement Funds may be used. If the carts are leased without a purchase option they are funded from the operating budget.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the proposal from E-Z-Go for 30 TXT-Elite 2018 golf carts for 60 months muni lease and \$1500 balloon payment and trade in the 30 2014 carts.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Berrong

Nay: Stewart

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 repairs to the cart paths have been completed.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.