

**MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 21, 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 21, 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 17, 2017.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Lonnie Teel, Mary Helen Jones, Toby Anders, Gene McCullough, Donald Webb, Max McKinsey, David Crabtree, Forrest Valentine, Joyce Kenney, Rod Serfoss, Martin Guzman-Avila, Gilbert Hernandez and others.

Meredith Lockridge of the First Church of God 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 November 7, 2017

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RESOLUTION REGARDING CERTIFICATE OF INCUMBENCY FOR GOLF CARTS

City Manager Mark Skiles explained that the resolution confirms that the City agrees in the incumbency for the 30 golf carts that were discussed at the prior meeting.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve Resolution RA17-01 regarding the incumbency for the 30 golf carts.

RA112117

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Berrong

Nay: Stewart

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 Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.