

**MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 3, 2018**

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 3, 2018, 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 March 30, 2018.

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

CHAIRMAN: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, David Crabtree, Mary Helen Jones, Joyce Kinney, Rick Challis, Conan Wilson, Wade Anders and others.

Merlanda Dorman 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 March 6, 2018
- 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, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RECOMMENDATION FROM GOLF ADVISORY BOARD REGARDING PRICING FOR NEW GOLF MEMBERSHIPS

City Manager Mark Skiles reported that at the March 28, 2018 Golf Advisory Board meeting, the board recommended offering a 30% discount on golf memberships to all people who have never had a golf membership. The recommendation was for the offer to run through March 2019.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the recommendation from the Golf Advisory Board regarding the new discounted golf memberships through March of 2019.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, Berrong

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 three day soccer tournament had been a success. It consisted of 16 teams and was funded through the requested grant funds. He thanked Donald Webb and his crew for the setup.

AGENDA ITEM NO. 7: 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, Hulin, Stewart, Berrong

Nay: None

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