

**MINUTES OF RECREATIONAL AUTHORITY MEETING  
AUGUST 7, 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, August 7, 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 August 3, 2018.

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

**CHAIRMAN:** David Berrong

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, Conan Wilson, Judy Stewart, Wade Anders, Steve Weichel, Joyce Kinney, Troy Calvert, Brett Russell, Jake Walton, Chan Martin, Sally Simon, Mustafa Sami, David Crabtree, Donald Webb, Kelly Somner, Rick Challis, Suzanne Williams, Don Baldwin 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 July 3, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Rosales, Stewart, Berrong  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON REQUEST TO PURCHASE A CORE HARVESTER AND TRUCKSTER FOR GOLF COURSE**

Kelly Somner, Golf Course Superintendent, reported that he had budgeted \$26,000 for the replacement of a core harvester and truckster. He said there are used units that have been traded in from larger courses that are in great condition. He presented pricing for the two units that totaled \$20,300.00 from Professional Turf Products. He recommended purchasing the two units.

Motion was made by Trustee Hulin and seconded by Trustee Rosales to purchase a 2011 Toro ProSweep for \$6,090.00 and a 2012 Toro HDX-D for \$14,210.00 from Professional Turf Products.

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. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Mark Skiles reported that the Lion's Club annual golf tournament had been the previous weekend and consisted of 23 teams of four members each.

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:43 p.m.