

**MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 2, 2019**

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 2, 2019, 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 29, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Bobby Stewart, Jason Hulin, Chuy Rosales

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Donald Webb, Roland Mower, Brett Russell, Paul Rinkel, Joyce Kinney, Julie Burden, L.R. Sights, Wade Anders, Rod Serfoss 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 March 5, 2019
- B. Consider claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RESIGNATION OF CHRIS MARTIN FROM THE GOLF ADVISORY BOARD

City Manager Mark Skiles reported that Chris Martin has notified Chairman Luke Adams of his resignation from the Golf Advisory Board.

Motion was made by Trustee Hulin and seconded by Trustee Dowdell to accept the resignation of Chris Martin from the Golf Advisory Board.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON APPOINTMENT TO FILL UNEXPIRED TERM ON THE GOLF ADVISORY BOARD

City Manager Mark Skiles reported that the Golf Advisory Board had discussed a recommendation to fill the unexpired term of Chris Martin. It was the consensus of the Board to recommend Nathan Meget to serve the term.

Motion was made by Trustee Hulin and seconded by Trustee Rosales to follow the Golf Advisory Board recommendation of Nathan Meget to fill the unexpired term on the Board.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Dowdell, 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 Robert Woods has been appointed as the new golf superintendent. He had previously worked at the nine hole course in Woodward.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Stewart, Hulin, Berrong

Nay: None

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