

**MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 20, 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, November 20, 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 November 16, 2018.

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: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Joyce Kinney, Brett Russell, Julie Burden, Max McKinsey, Mary Helen Jones, Toby Anders, Jay Baker, Donald Webb, Jan Wheeler, L. R. Sights, Dr. Floyd Simon, Judy Stewart, Jeff Hunter and others.

Jean Simpson of the St. Paul's Episcopal 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 November 6, 2018

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Dowdell, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RESIGNATION OF ERNIE DOWDELL ON THE GOLF ADVISORY BOARD

City Manager Mark Skiles reported that Ernie Dowdell has submitted his resignation from the Golf Advisory Board. He has been elected to serve on the City Council and is not permitted to serve on both boards.

Motion was made by Trustee Stewart and seconded by Trustee Hulin to accept the resignation of Ernie Dowdell to the Golf Advisory Board.

Chairman put the motion to a roll call vote:

Aye: Stewart, Hulin, Rosales, Dowdell, 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 has presented the recommendation to appoint Brett Johnson to serve on the Board to fill the unexpired term of Ernie Dowdell. The term will expire December 2019.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to appoint Brett Johnson to fill the unexpired term on the Golf Advisory Board.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Dowdell, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Hulin expressed his appreciation to Don Rodolph for his service to the city over a number of years. He also welcomed Ernie Dowdell to the Board.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported that an additional elliptical will be placed at Acme Brick Park and he complemented the job that Morgan Bonnarnes is doing at Acme Brick Park.

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

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.