

**MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 21, 2020**

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 21, 2020, 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 April 16, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Chris Jones, Ernie Dowdell, Bobby Stewart

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Paul Rinkel, Rob Stallings, Roland Mower, Johnny O'Conner, and Jason Hulin

Chris Fields of the First Baptist 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 April 7, 2020

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON LEASE PURCHASE AGREEMENT WITH JOHN DEERE REGARDING TWO FAIRWAY MOWERS

Motion was made by Trustee McComas and seconded by Trustee Jones to table the agenda item.

Chairman put the motion to a roll call vote:

Aye: McComas, Jones, Stewart, Dowdell, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Dowdell reported that Kent Miller has been appointed as the Superintendent of the Course and Pro Shop. He said the greens are in good shape. He said that Cody Elwood of Jimmy Austin Course in Norman has been out to visit the course and given a plan of action for golf course employees to follow regarding aeration, chemical spraying and etc.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Stewart, Berrong

Nay: None

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