

**MINUTES OF RECREATIONAL AUTHORITY MEETING
MAY 19, 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, May 19, 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 May 15, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Bobby Stewart

ABSENT: Chris Jones

ACTING CITY MANAGER: Gene McCullough

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Todd Bruner

OTHERS: Paul Rinkel, Roland Mower, Morgan Bonnarens, Gary Kluckner, Gerald Green, Shona Stermer, Amy Jones, Julie Caldwell, Kent Miller 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 May 5, 2020
- B. Consider Claims

Moved by Trustee Dowdell and seconded Trustee McComas that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON GOLF COURSE MANAGEMENT AGREEMENT

Trustee Dowdell said that currently Kent Miller is managing the greens and the pro shop. The agreement presented defined the terms of the agreement regarding running all operations at the golf course. It identifies the duties and terms of the agreement include renewal each 12 month period.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve the Golf Course Management Agreement with Kent Miller.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Berrong

Nay: None

Chairman declared the motion carried.

4B. CONSIDER, DISCUSS AND TAKE ACTION ON LEASE-PURCHASE AGREEMENT WITH WESTERN EQUIPMENT/JOHN DEERE FOR THE ACQUISITION OF MOWERS

Chairman Berrong said this agenda item had been tabled at a previous meeting.

Acting City Manager Gene McCullough said the lease-purchase agreement is for two mowers for the golf course groundkeeping.

Trustee Dowdell said the golf course has had Toro mowers in the past.

Kent Miller said it would cost approximately \$25,000 to replace and the John Deere mowers are very capable of doing the job.

Chairman Berrong asked if two mowers are needed.

Miller said they would both be used.

Acting City Manager McCullough said that one of the mowers could be used in the parts department in the large sweeping areas of Acme Brick Park.

Trustee McComas asked if the mowers are specifically designed for mowing at golf courses.

Miller said they could be used for parks and golf courses.

Motion was made by Trustee Dowdell and seconded by Trustee Stewart to approve the agreement with Western Equipment/John Deere for two mowers.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.