

**MINUTES OF RECREATIONAL AUTHORITY SPECIAL MEETING
JANUARY 26, 2022**

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, January 26, 2022, at 4:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 24, 2022 at 2:30 p.m.

Chairman David Berrong called the meeting to order at 4:06 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Kelcie Hartley-Wolfe, Logan Mosier

OTHERS: Gene McCullough, Brett Russell, Paul Rinkel, Ronnie Ackley, Kent Miller, Tyler Wolfe, James Heerwald, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of January 4, 2022

Motion was made by Trustee McComas and seconded by Trustee Dowdell that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

A. Proposal Submitted by West Texas Turf, LLC for Management of the Riverside Golf Course

City Manager Johnston presented information regarding the proposal from West Texas Turf, LLC for management of Riverside Golf Course. He stated that, at the request of the Golf Advisory Board, he had run an online advertisement for a maintenance superintendent a few months back. The only response received was an inquiry from Mr.

Painter regarding his firm's potential interest in providing contract management services for the golf course. The Golf Advisory Board has reviewed the proposal and teleconferenced with Painter last week regarding his proposal. They recommended that the Recreation Authority consider developing a contract to utilize the proposed services.

Mr. Mike Painter was present via zoom and reviewed his proposal with the Trustees. He explained his goal was to make something that is already good, great. Improving on what we currently offer with enhanced management of the greens with the goal to draw more people from other communities to the course. Trustee Dowdell asked Mr. Painter what his interest was in coming to Clinton? Mr. Painter responded that his company is a young company and looking for ways to expand. He wants to improve the course and help the City to reduce costs associated with the golf course.

Discussion was held among the Trustees. The Trustees were given opportunity to ask questions. City Attorney Meacham advised that the Authority could authorize the City Manager and City Attorney to begin contract negotiations that would be brought back to the Recreational Authority for possible review and approval.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to authorize City Manager Johnston and City Attorney Meacham to begin contract negotiations with West Texas Turf, LLC for management of the Riverside Golf Course.

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared motion carried.

AGENDA ITEM NO. 4:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 4:59 pm.

Date Approved

David D. Berrong, Chairman