

**MINUTES OF RECREATIONAL AUTHORITY MEETING
AUGUST 16, 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, August 16, 2022, 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 August 12, 2022, at 10:00 a.m.

Chairman David Berrong called the meeting to order at 6:08 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: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Joshua McGuire, Lana Johnston, Danny Tharp, Don Miller, Tracy Heerwald, Julie Caldwell, Don Miller, Dan Day, Paul Rinkel, Brett Russell, Craig Tucker, and others.

Dan Day opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of August 2, 2022

Motion was made by Trustee McComas and seconded by Trustee Dowdell that the 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 Regarding:

A. Proposed EZ- GO Golf Cart Lease

Manager Johnston presented information regarding the proposed new EZ-GO Golf Cart Lease as the present lease ends in May 2023. We are anticipating a possible delay in delivery and are planning in advance and need to place our order for golf carts in advance

to have timely delivery. The Golf Advisory Board has recommended increasing from 30 carts to 36 carts. They would also recommend the carts be equipped with the GPS technology for geo fencing at an additional \$18 per cart/month. This would provide additional security to keep the carts from the leaving the premises or driving onto the greens.

Additional proposals were presented with considerably more technology for the cart to have a screen to show the yardage of each hole and to be able to send messages to the carts from the club house at a more substantial monthly cost. Trustees provided input that the value of the extra technology did not exceed the costs. Johnston stated that for now the need is to ensure that we have carts at the time the lease is up with no interruption in service. The geo fencing feature could pay for itself on one incident.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the lease at this time for 36 carts and the basic package or PACE Shield for the carts leased.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

B. Supplemental Easement offer by AEP – A tract in the NE/4, Section 21, Township 4 Range 17W

City Manager Johnston presented the Supplemental Easement offer by AEP – A tract in the NE/4, Section 21, Township 4 Range 17W to the Authority for review and approval. He stated that AEP is doing upgrades to their transmission service which requires they acquire additional easements. They previously obtained a similar

The motion was made by Trustee McComas and seconded by Trustee Lloyd to approve Supplemental Easement offer by AEP – A tract in the NE/4, Section 21, Township 4 Range 17W.

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. 4 NEW BUSINESS (If any pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:21 p.m.

Date Approved

David D. Berrong, Chairman