

**MINUTES OF RECREATIONAL AUTHORITY MEETING
FEBRUARY 21, 2023**

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, February 21, 2023, 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 February 16, 2022, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:49 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell (absent), 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, Brett Russell, Paul Rinkel, Danny Tharp, Toby Anders, Cris Hickerson, Clyde Morgan, Lana Johnston, and others.

Dan Day opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of February 7, 2023

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

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 Discussion, Consideration, And Possible Action Regarding:

A. Approval of Lease-Purchase Agreement and Related Documents for 36 (thirty- six) 2023 EZ-Z Go RXV EX 1 Golf Carts to be Used at Riverside Golf Course

Manager Johnston presented the documents with PNC Bank - Equipment Finance to be approved for the financing of 36 (thirty-six) new golf carts to be used at Riverside Golf Course. The contract should read "battery powered" instead of "gas". This typo has been acknowledged by PNC and the vendor so a corrected agreement will be provided to us

for signature by tomorrow.

Motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the Lease-Purchase Agreement and Related Documents for 36 2023 EZ-Z Go RXV EX 1 Gas Golf Carts to be used at Riverside Golf Course noting that the lease is for "electric/battery powered" golf carts not "gas" powered.

Chairman put the motion to a roll call vote:

Aye: 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 Villanueva 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 5:51 p.m.

Date Approved

David D. Berrong, Chairman