

**MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 4, 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, April 4, 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 March 31, 2023, at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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, John Adams

OTHERS: Gene McCullough, Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Doug Greer, Dan Day, Talitha Coit, Tracy Heerwald, and others.

Sheriff Dan Day opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 7, 2023
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 2/28/2022.

Motion was made by Trustee McComas and seconded by Trustee Villanueva 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. "Supplemental Easement and Right of Way" Agreement with Public Service Company of Oklahoma (PSO), A Tract of Land Situated in the NE 1/4 of Section 21, Township North, Range 17 West of the Indian Meridian, Custer County, Oklahoma (Acme Brick Park Property)

City Manager Johnston presented the information regarding the "Supplemental Easement

and Right of Way” Agreement with Public Service Company of Oklahoma (PSO), A Tract of Land Situated in the NE1/4 of Section 21, Township North, Range 17 West of the Indian Meridian, Custer County, Oklahoma (Acme Brick Park Property). He reported that this is the last of the easement agreements for this PSO project.

Motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the “Supplemental Easement and Right of Way” Agreement with Public Service Company of Oklahoma (PSO), A Tract of Land Situated in the NE1/4 of Section 21, Township North, Range 17 West of the Indian Meridian, Custer County, Oklahoma (Acme Brick Park Property).

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 6:19 p.m.

Date Approved

David D. Berrong, Chairman