

**MINUTES OF RECREATIONAL AUTHORITY MEETING  
OCTOBER 3, 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, October 3, 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 September 29, 2023, at 3:00 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 (absent), Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

**MANAGER:** Robert Johnston (absent)

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Nydia Campbell

**OTHERS:** Luis De la Torre, Stormie Hill, Shauna Hacker, Joshua McGuire, Robert Stewart, Bobby Stewart, Julie Caldwell, Cheryl McCullers, Jimmie Johnson, Matt Evans, Bobby Richardson, Joe Williams, and others.

Bobby Stewart, Adjutant, American Legion Post 41 opened the meeting with prayer and led the Pledge of Allegiance

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of Regular Meeting of September 5, 2023
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending August 31, 2023.
- D. Acknowledge Golf Advisory Board Recommendation to Terminate the Management Services Agreement with West Texas Turf.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consent Agenda items and to address Item 2. (D) 4. Acknowledge Golf Advisory Board Recommendation to Terminate the Management Services Agreement with West Texas Turf separately.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**Acknowledge Golf Advisory Board Recommendation to Terminate the Management Services Agreement with West Texas Turf**

Trustee Dowdell requests that the Trustees Acknowledge Golf Advisory Board Recommendation to Terminate the Management Services Agreement with West Texas Turf and that the City Manager and City Attorney move quickly with the termination of the agreement. City Attorney Ryan Meacham stated that the agreement has three options for termination and the City Manager will need to make a decision as to which option to use for termination.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to direct the City Manager and City Attorney to move quickly with termination of the West Texas Turf Services Agreement for the Golf Course.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 3 Discussion, Consideration, And Possible Action Regarding:**  
None

**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 Lloyd to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas  
Nay: None

Vice-Chairman declared the meeting adjourned at 5:36 p.m.

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Date Approved

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David D. Berrong, Chairman