

**MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 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, November 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 November 17, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:41 p.m. with the following present:

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham (absent)

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nydia Campbell

OTHERS: Luis De la Torre, Shauna Hacker, Joshua McGuire, Bobby Stewart, Don Miller, Brett Russell, Cindy Bowen, Paul Hill, Justin Hill, Temple Diehl, Danny Tharp, Gene McCullough, Nancy Smith, Julie Caldwell, Doug Greer, Blake Shadden, Max McKinsey, Jimmy Laughlin, Landon Littke, Len Lacefield, Dillion Mach, Paige Poeling, and others.

Temple Diehl, Pastor, First United Methodist Church 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 November 7, 2023

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consent Agenda items.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Hill, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Ratification of Golf Professional Agreement

Manager Robert Johnston presented the proposed Golf Professional (Pro) Agreement with Jimmy's Golf Shop, LLC (Jimmy Laughlin) for Trustee ratification. Laughlin has already signed the agreement. The City/Rec Authority will retain the membership, cart rental and green fee revenue and will send out membership renewals and enrollment forms as it has done in the past. Jimmy's Golf Shop, LLC will operate as an independent contractor managing the clubhouse, offering golf lessons, selling merchandise, including food & beverages, with all of the clubhouse employee working for him – not as City employees. Under a separate agreement, Littke's Lawncare, LLC will maintain the golf course turf and equipment.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to ratify the the Golf Professional Agreement with Jimmy's Golf Shop LLC as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Hill, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Ratification of Golf Course Superintendent Agreement

Manager Robert Johnston presented the proposed Golf Course Superintendent Agreement with Littke's Lawncare, LLC for maintenance of the Riverside Golf Course. Littke has also already signed the agreement which delineates its areas of responsibility. Upon West Texas Turf's exit, Johnston had Landon Littke and his crew start very important work on the course immediately. It will be a continuing process to keep the greens and the course up to Riverside standards. Johnston stated that Littke has had 7-8 employees working on the course. He stated that they are fully engaged. The golf pro and superintendent each have important roles to fulfill, in cooperation at all times which will not be an issue.

Trustee Stormie Hill wanted praise Littke for work he has done already to get the course moving forward. Trustee Dowdell stated that West Texas Turf, LLC was a solution at the time that was needed. He stated that moving forward with Littke and Laughlin is a positive and good for the course. Chairman Berrong stated that is good to contract things out with the right people and the ability to work together. He looks forward to the future of the golf course.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Ratification of the Golf Course Superintendent Agreement with Littke's Lawncare, LLC.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Hill, 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

City Manager Johnston stated that there will be some budget adjustments that will be made. Debra Blanchard, City Treasurer, will be working on that with him. Information will be brought back when available.

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, Hill, Villanueva, Berrong
Nay: None

Vice-Chairman declared the meeting adjourned at 5:55 p.m.

Date Approved

David D. Berrong, Chairman