

MINUTES OF RECREATIONAL AUTHORITY MEETING
January 2, 2024

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, January 2, 2024, 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 December 28, 2023, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:42 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Stormie Hill, Arthur Lloyd, (Absent – Ernie Dowdell, Ernesto Villanueva)

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nydia Campbell

OTHERS: Luis De la Torre, Shauna Hacker, Joshua McGuire, Bobby Stewart, Danny Tharp, Jimmy Laughlin, Landon Littke, Travis Miller, and others.

Kent Jagers, Pastor, First Baptist 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 December 5, 2023
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending November 30, 2023.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the Consent Agenda items.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Amendment One to Golf Professional Services Agreement – Section 2

Manager Robert Johnston presented the Amendment One to Golf Professional Services Agreement – Section 2 to the Trustees. The monthly base management fee will be four thousand dollars (\$4,000) payable in two equal payments per month after the first

Recreational Authority meeting each month after services have been performed. He stated that this change is needed to address cash flow issues for the golf pro.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the Amendment One to Golf Professional Services Agreement – Section 2.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

B. Amendment One to Golf Course Superintendent Agreement – Section 2

Manager Robert Johnston presented Amendment One to Golf Course Superintendent Agreement – Section 2 to the Trustees. The monthly management fee will be Twenty-two thousand six hundred dollars (\$22,600.00) payable in two equal payments per month after the first Recreational Authority meeting each month after services have been performed. He stated that this change is needed to address cash flow issues for the golf superintendent.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the Amendment One to Golf Professional Services Agreement – Section 2.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

C. Lease/Purchase of New Mowing Equipment

Manager Johnston and Riverside golf course superintendent Landon Littke presented a proposal from P&K Equipment for the Lease/Purchase of new mowing equipment. Littke stated that the urgency is to get the equipment while it is available; there is still an ongoing issue with the availability of equipment. He provided a “quote summary” of the requested equipment. The summary was reviewed by the Trustees. Mr. Johnston stated that with the lease the equipment would be on a better rotation to keep up the equipment up to date. The lease would include warranty and maintenance of equipment. He would request that the Trustees give authorization to proceed with the Manager and Golf Course Superintendent to move forward with a Lease /Purchase agreement.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to authorize Manager Johnston and to move forward with a Lease/Purchase agreement for new mowing

equipment at the Clinton Riverside Golf Course.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, 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 Hill and seconded by Trustee Dowdell to adjourn the meeting.

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

Aye: Dowdell, Hill, Villanueva, Berrong

Nay: None

Vice-Chairman declared the meeting adjourned at 5:38 p.m.

Date Approved

David D. Berrong, Chairman