

**MINUTES OF RECREATIONAL AUTHORITY MEETING
January 16, 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 16, 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 January 11, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:39 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: Sean Stephens

OTHERS: Luis De la Torre, Shauna Hacker, Joshua McGuire, Gene McCullough, Doug Greer, Nancy Smith, Kent & Beth Dewees, Martie Oyler, Dustin Fredrick, and others.

Mayor Berrong 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 January 2, 2024

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, Hill, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Recommendation from the Golf Advisory Board to Approve a Lease/Purchase Agreement with P&K Equipment for Mowing Equipment to be Utilized at the Riverside Gold Course.

Manager Johnston presented the Recommendation from the Golf Advisory Board to approve a lease/purchase agreement with P&K Equipment for Mowing Equipment to be utilized at the Riverside Gold Course. Since the previous meeting P&K has located the

needed equipment and provide an updated quote for a 60 Month FMV lease in the amount of \$5,467.00/month. With the Monday holiday yesterday, P&K has not yet been able to provide the lease agreement documents for approval at this time. He anticipates having the lease documents at any time for City Attorney Meacham for review.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the lease of the mowing equipment from P&K Equipment, subject to review and approval by City Attorney Meacham

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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

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 5:43 p.m.

Date Approved

David D. Berrong, Chairman