

**MINUTES OF RECREATIONAL AUTHORITY MEETING
MARCH 5, 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, March 5, 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 March 1, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:40 p.m. with the following present:

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Angela Nichols

OTHERS: Luis De la Torre, Gene McCullough, Shauna Hacker, Joshua McGuire, Pat & Sue Cornell, Luke Adams, Kent & Beth Dewees, Cheryl McCullers, Cheryl Lowry, Julie Caldwell, Luke Adams, Susan Adams-Johnson, Donna Rother, Danny Tharp, Toby Anders, Johnnie and Tina Dixon, Lana Johnston, Jason & Meridith Smith, Andrew Stone and others.

Pat Peters, Pastor, Church of Christ 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 February 20, 2024
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending January 31, 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, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Oklahoma Ponds Water Feature Agreement**

Chairman Luke Adams of the Golf Advisory Board presented the agreement with Oklahoma Ponds, LLC for approval. The Helen Gholston Charitable Trust has approved the grant in the amount of \$77,689.00 for the construction of a pond-less water fall on Hole Number 15 at Clinton Riverside Golf Course. Mr. Adams is asking for approval of the work to be done at the Golf Course as outlined in the agreement presented today and accept the gift from the Gholston Charitable Trust.

Motion was made by Trustee Hill and seconded by Trustee Villanueva to approve the contract with Oklahoma Ponds, LLC in the amount of \$77,689.00 and the accept the gift from the Helen Gholston Charitable Trust in the amount of \$77,689.00.

Chairman put the motion to a roll call vote:

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

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

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

Vice-Chairman declared the meeting adjourned at 5:43 p.m.

Date Approved

David D. Berrong, Chairman