

**MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 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, April 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 April 12, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:33 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: John Adams, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Joshua McGuire, Robert & Rachel Stewart, Steve Gordon, Tucker Sterns, Dillon Whitten, Dillon Bach, Nick Gilhowsky, Bret Russell, Eve Adams, Susanna Williams and others.

Clinton Fire Chief Brett Russell opened the meeting in prayer, and Mayor David Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of April 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, 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

Manager Robert Johnston reported that we have many things going on at the Riverside Golf Course. The new mowing equipment is expected to be delivered at any time, the pond less waterfall is in construction, and the new fee schedule is in place. He reported that there is an unknown water leak at the golf course that the water maintenance staff are working on. Additionally, we have many added tournaments to the schedule. He stated that we will be looking at the contracts for Golf Maintenance position and the Golf Pro position at the May 7th meeting.

Information only.

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 6:30 p.m.

Date Approved

David D. Berrong, Chairman