

MINUTES OF RECREATIONAL AUTHORITY MEETING
May 7, 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, May 7, 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 May 7, 2024, at 1:00 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: Mike Smith, Angela Nichols

OTHERS: Gene McCullough, Shauna Hacker, Donnie Phipps, Toby Anders, Bobby Stewart, Pat Peters, Don Miller, Jason Hulin, Johnnie & Tina Dixon, Kent & Beth Dewees and others.

Pat Peters, Pastor, Church of Christ 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 April 16, 2024
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending March 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. Updated Professional Service Agreement for Golf Professional at Riverside Golf Course

Manager Johnston presented a brief timeline from where we were with the Riverside Golf

Course last fall and our present situation. Going the independent contractor route has not been the perfect solution, but it is much better, as long as the Golf Pro and Course Superintendent take care of their own responsibilities and work together on the few overlaying tasks that there are we can have the results we seek. He stated that the much-improved condition of the course and the clubhouse have resulted in many favorable comments.

He stated that he has met with both Jimmie Laughlin and Landon Littke individually on several recent occasions as each of their initial agreements provided for a discussion no later than May 15, 2024, to discuss the financial positions of both parties to consider modifications to the Agreement(s). He also invited comments from the Golf Advisory Board members; they were all favorable. He has been working on separate recommendations for these two positions.

Trustee Hill requested that the final agreements be presented for review before approving them. Trustee Dowdell states that he is comfortable with going forward with Robert's recommendations for changes to the agreements. City Attorney Ryan Meacham stated that the motion to approve would need to include the new dollar amount.

Manager Johnston stated the dollar amount that is recommended would be an increase to \$9,000 per month for the golf pro mainly because, as the independent contractor he hires and supervises all of his own employees so that the Recreational Authority does not assume those responsibilities and liabilities.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the recommendation for the agreement between the Golf Professional up to a negotiated amount of \$9,000 per month, effective May 1, 2024.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

B. Updated Professional Service Agreement for Golf Course Superintendent at Riverside Golf Course

Manager Johnston stated that the Golf Superintendent Agreement was not as far along as the Golf Professional agreement but that he was utilizing the same review process and would most likely be recommending an increase to \$12,500 per month as Landon Littke employs and supervises more people for course maintenance than the Golf Pro.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to table the Updated Professional Service Agreement for Golf Course Superintendent at Riverside

Golf Course

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 6:00 p.m.

Date Approved

David D. Berrong, Chairman