

MINUTES OF RECREATIONAL AUTHORITY MEETING
May 21, 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 21, 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 17, 2024, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:46 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, Luis De La Torre, Bobby Stewart, Jarod Nunn, Don Miller, Tyler Bridges, Nathan Meget, Cheryl McCullers, Danny Tharp, Julie Caldwell, and others.

Jarod Nunn, Pastor, Corner Stone 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 May 7, 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. First Amended Professional Service Agreement for Golf Course Superintendent at Riverside Golf Course

Manager Johnston stated that he utilized the same review process the Golf Superintendent Agreement as he did for Golf Pro even though there are some differences in their responsibilities. He recommends an increase to \$25,000 per month in two monthly installments of \$12,500.00 as Landon Littke employs and supervises more people for

course maintenance than the Golf Pro. The agreement was provided to the Trustees for review.

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

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 5:47 p.m.

Date Approved

David D. Berrong, Chairman