

**MINUTES OF RECREATIONAL AUTHORITY MEETING
AUGUST 20, 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, August 20, 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 August 16, 2024, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:48 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Ernesto Villanueva

TRUSTEES ABSENT: Art Lloyd

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Doug Greer, Luis De La Torre, Danny Tharp, and others.

Dan Day, Custer County Sheriff 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 July 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. "Supplemental Easement" & "Right of Way" to Public Service of Oklahoma in the NE/4, NE/4, Section 21, T12N, R17W (East Side of Acme Brick Park) to Facilitate Electric Transmission Line System Improvements.

Manager Johnston presented the "Supplemental Easement" & "Right of Way" to Public Service of Oklahoma in the NE/4, NE/4, Section 21, T12N, R17W (East Side of Acme

Brick Park) to Facilitate Electric Transmission Line System Improvements. He stated that this another part of system improvements being completed by PSO, and they will pay \$3,500 for the supplemental easement for the project. He would recommend approval of the easement request.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the "Supplemental Easement" & "Right of Way" to Public Service of Oklahoma in the NE/4, NE/4, Section 21, T12N, R17W (East Side of Acme Brick Park) to Facilitate Electric Transmission Line System Improvements.

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 Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Hill, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.

Date Approved

David D. Berrong, Chairman