

**MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 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, November 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 November 1, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:50 p.m. with the following present:

CHAIRMAN: David Berrong

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

TRUSTEES ABSENT:

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Gena Trent, Hope King, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Kent & Beth Dewees, Danny Tharp, Jeff Johnson, Billy & Cheryl McCullers and others.

Jeff Johnson, Pastor First Christian Church 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 October 1, 2024
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending September 30, 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. Regarding Expenses Related to Putting Greens Restoration

Manager Johnston presented proposals from JonesPlan for the labor and Emerald Sod for the material to restore damaged putting greens. He stated that an insurance claim

has been filed but not yet settled. Manager Johnston recommends that we move forward the proposals as we are getting into the cooler weather months, and the resodding is time sensitive as bentgrass is a cooler weather grass. The plan is to have this work done in the next couple of weeks so that the greens will be substantially healed by March 2025.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve for the City Manger to Not Exceed \$150,000 for the purposes of green restoration with the Jones Plan and Emerald Sod.

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.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:56 p.m.

Date Approved

David D. Berrong, Chairman