

**MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 19, 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 19, 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: Mike Smith, Hope King, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Mark Miner, Julie Caldwell, Landon Littke, Travis Miller, Jeff Hunter, Brett Russell, Lonny Anderson, Doug Greer, Temple Diehl, Mark Nichols, Rod Serfoss, Dillan Mach, and others.

Temple Diehl, Pastor First United Methodist 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 November 5, 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. Independent Contractor Agreements with the Golf Professional and the Course Superintendent at Riverside Golf Course.

Manager Robert Johnston presented the proposed 2nd Amended Independent Contractor Agreements with the Golf Professional and the Course Superintendent to work at

Riverside Golf Course. He reminded the Trustees that changes had been made in May, but the termination date on the agreements was still November 21, 2024 so that action is required tonight. The Contracts were reviewed by the Trustees. Discussion was held regarding the contracts, the timing of the renewal and the need for more consideration before extending the agreements very long.

Motion was made to approve the Independent Contractor Agreement with Jimmy's Golf Shop as Golf Professional from November 21, 2024 to January 7, 2025.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

Motion was made to approve the Independent Contractor Agreement with Littke's Lawn Service, LLC as Course Superintendent from November 21, 2024 to January 7, 2025.

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 5:54 p.m.

Date Approved

David D. Berrong, Chairman