

**MINUTES OF RECREATIONAL AUTHORITY MEETING
MARCH 4, 2014**

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, March 4, 2014, 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 February 28, 2014.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Kris Wermey, Gene McCullough, Stephen Jones, Curtis Maloy, Randy Carpenter, Conan Wilson, David Crabtree, Julie Menge, Narci Smith, Jeremy Brush, Toby Anders, Kent Miller, Cheryl McCullers, Tina Challis, Bret Matlock, Donald Webb, Mike Scott, Bobby Richardson, Elisa Sanders, Mike Abramson, Jerry Douglas, Cheryl Lowry, Kim and Gunner Hewitt, Keaton Modi, Greg Adams, Kalan Merrill, Jim Roberts, Mike Kyser, and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of February 18, 2014
- B. Consider claims

Moved by Trustee Hulin and seconded Trustee Lowry, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER E-Z GO GOLF CART LEASE AGREEMENT

City Manager Steve Hewitt reported that the golf course began a golf cart lease program in 2004. He said the recommendation is to replace the fleet of 30 carts by paying a balloon payment and the last four payments. He said the agreement includes a new Cushman Hauler to the city for an additional cost.

Trustee Rodolph said with the reduction of the monthly payment, new carts and an additional Cushman Hauler, he thought this is a good decision.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the E-Z Go Golf Cart lease agreement.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Sami, Lowry, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Lowry, Adams
Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.