

MINUTES OF RECREATIONAL AUTHORITY MEETING, MAY 7, 2013

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Recreational Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 7, 2013 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 3, 2013.

Chairman Adams called the meeting to order with the following present:

CHAIRMAN: Seth Adams

TRUSTEES: Jason Hulin, Don Rodolph, Lucas Martinez, Wheeler Lowry

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Stephen Jones, Kris Wermey, Randy Carpenter, Jeremy Bush, David Crabtree, Julie Menge, Ann Marcy, Keith & Michelle Marcy, Todd Marcy, Brent & Jill Atchley and family, Roberta Atchley, Johnnie Redd, Conan Wilson, Cheryl Lowry, Wade Anders, Mary Helen Jones and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of meeting of April 2, 2013
- B. Consider Claims

Moved by Trustee Hulin and seconded by Trustee Martinez, that Consent Agenda Items No. 6 (a-b) be approved.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

None

AGENDA ITEM NO .5: TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that over the weekend a soccer tournament and baseball tournament had been held at Acme Brick Park. It was estimated that over 400 out of town children participated in the events. He said the activities at Acme Brick Park play a part in the increase economy of Clinton.

Trustee Martinez said he had two more soccer tournaments scheduled for this year and hopes they will become annual events. He said there were many positive comments regarding the condition of the playing fields.

City Manager Steve Hewitt said that Kris Wermly is working with multiple groups regarding utilizing the facility. He said that the City is also responsible for the concessions at the park this year.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION:

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Lowry that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Martinez, Adams

Nay: None

Chairman declared the meeting adjourned at 5:33 pm.