

**MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 5, 2013**

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, 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 November 1, 2013.

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

MAYOR: Seth Adams

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

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Jeromy Brush, Kris Wermey, Gene McCullough, Julie Menge, Stephen Jones, Curtis Maloy, Danny George, Randy Carpenter and others.

Fire Chief Randy Carpenter 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 October 1, 2013

B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RECONSTRUCTION OF HOLE #10 FOR RIVERSIDE GOLF COURSE

City Manager Steve Hewitt reported that staff has been working with the Golf Advisory Board, Men's Golf Association and Bar-S on Hole #10 at the golf course. He said the Men's Golf Association has committed \$5,000 and Bar-S has committed \$3,000 for the project. The total cost for work is estimated at \$16,000 with staff labor being utilized. He said that some additional springs may need to be purchased and planted.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to authorize the reconstruction of Hole #10 for Riverside Golf Course.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Rodolph suggested using the Bermuda grass near the golf course before purchasing it.

City Manager Steve Hewitt said that all assets would be utilized for the course before purchasing sprigs.

Trustee Hulin suggested looking around the rodeo grounds for sprigs.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that 1,200 kids participated in the Halloween carnival at Acme Brick Park. He expressed appreciation to staff, the Methodist Church, Kiwanis and other organizations for their help in this community event.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye, Hulin, Rodolph, Martinez, Lowry, Adams

Nay: None

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