

**MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 1, 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, April 1, 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 March 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, Randy Carpenter, Conan Wilson, David Crabtree, Julie Menge, Jeremy Brush, Cheryl McCullers, Tina Challis, Donald Webb, Elisa Sanders, Earl Agan, Danny George, Tina Challis, Judy Jordan, Jeanie Engle and others.

Trisha Townsend 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 March 4, 2014
- B. Consider claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SIGN LEASE AGREEMENT WITH ELOISE TISDAL

City Manager Steve Hewitt explained that the agreement with Eloise Tisdal had expired and a new agreement is being presented. The new agreement is for mowing of the area where the Riverside Golf Course Sign is located rather than payment of an amount equal to a yearly family golf membership. He said that staff has no issues with the arrangement.

Motion was made by Trustee Lowry and seconded by Trustee Rodolph to execute the sign lease agreement with Eloise Tisdal.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt clarified action from the previous meeting. The agenda item was to Consider E-Z Go Golf Cart Lease Agreement. He explained that the agreement is with PNC Equipment Finance for the E-Z Go Golf carts lease. This needs to be stated to clarify the minutes of the previous meeting.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 p.m.