

**MINUTES OF RECREATIONAL AUTHORITY MEETING
OCTOBER 6, 2015**

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, October 6, 2015, 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 October 2, 2015.

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

MAYOR: Seth Adams

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Donald Webb, Gene McCullough, Leon Kinder, David Crabtree, Jeremy Brush, Julie Menge, Gary Albert, Brian Meiers, Cameron Lewis and others.

Lonnie Burns of the Pentecostal Holiness Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 1, 2015
- B. Consider claims

Moved by Trustee Hulin and seconded Trustee Martinez that Consent Agenda Item No. 3 (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

4A CONSIDER LEASE-PURCHASE AGREEMENT AND RESOLUTION REGARDING CUSHMAN HAULER FOR GOLF COURSE

Kent Miller, golf pro at Riverside Golf Course, explained that prior to the Labor Day Tournament the hauler had to be replaced. He said it is used on the driving range to pickup balls. He said that Textron, the same company that the golf carts are received from, had a 2016 Cushman Hauler with attachments to lease-purchase for \$165.90 per month with a balloon payment at the end of 48 months.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to authorize the execution of the documents for the lease-purchase agreement and resolution regarding the Cushman Hauler with PNC Equipment Finance for the golf course.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Martinez, 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 Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

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