MINUTES OF RECREATIONAL AUTHORITY MEETING
JANUARY 7, 2025

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, January 7, 2024, 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 January 3, 2023, at 12:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Ray Martin, Dylan Mach, Don Miller, Janet Roulet, Zane & Sandra Fletcher, Jimmy & Mary Evans, Landon & Julie Littke, Addyson Littke, Temple Diehl, Max McKinsey and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 17, 2024
B. Consider Claims
C. Acknowledge Financial Reports from the month ending November 30, 2024.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consent Agenda items.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 Discussion, Consideration, And Possible Action Regarding:

A. Third Amended Agreement for Golf Course Superintendent Services

Manager Johnston presented the agreement between the Clinton Recreational Authority and the Littke's Lawn Care & Spraying, LLC for the Riverside Golf Course Superintendent Services. Recommendation from the Golf Advisory Board is that Littke's Lawn Care & Spraying, LLC as Course Superintendent for one year, with up to 2 one-year renewal options. The contract will begin January 7, 2025 and ends December 31, 2025.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the agreement with Littke's Lawn Care & Spraying, LLC as Course Superintendent for one year, with up to 2 one-year renewal options.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS (If any pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: MANAGER'S REPORT
None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hill and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:39 p.m.

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Date Approved

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David D. Berrong, Chairman