

MINUTES OF RECREATIONAL AUTHORITY MEETING, APRIL 15, 2003

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, April 15, 2003 at 5:30 P.M. A notice of the meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on April 11, 2003.

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

CHAIRMAN: Don Rodolph

TRUSTEE: Thomas Cashero, Terry Wheeler, Jeanie Brinkley, Bob Marcy

CITY MANAGER: Bud Newberry

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Vicki Ratke

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Rod Serfoss

OTHERS: Ron Stephenson, Russ Meacham Terry Leard, Sue McDonough, Jerry Price, Pam Wise, Ryan Roulet, Debbie & Chris Carlisle, Steve Hewitt, Barbara Hays, Roger Burton, Cody Burton, Amy Fiegner others.

Rick Brewster of the First Church of the Nazarene opened the meeting with prayer and Boy Scout Troop 351 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSIDER CONSENT AGENDA

A. Minutes of regular meeting April 1, 2003 and Special Meeting April 4, 2003

Moved by Trustee Cashero and seconded by Trustee Marcy, that Consent Agenda Item No. 3 (a), be approved.

The Chairman put the motion to a roll call vote:

Aye: Cashero, Marcy, Wheeler, Brinkley, Rodolph

Nay: None

The Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR STRENGTH AND CONDITIONING EQUIPMENT FOR ACME BRICK PARK ACTIVITIES BUILDING

Staff had advertised for bids for strength and conditioning equipment for Acme Brick Park Activities Building. Steve Hewitt, park coordinator had estimated the cost to be \$22,000 to \$23,000. One bid was received:

Precision Fitness Equipment

Oklahoma City, OK

\$22,042.50

A second bid was offered but was submitted after the 5:30 P.M. deadline; there disqualified.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to refer bids to staff for review and authorize staff to award bid.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Brinkley, Cashero, Rodolph

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 - AUDIENCE PARTICIPATION

Boy Scout asked about the relocation of the Pioneer Man to the Conference Center.

Chairman Rodolph said that had been recommended but has not been approved.

AGENDA ITEM NO. 6 - CITY MANAGER'S REPORT

None

ADJOURNMENT

Moved by Trustee Brinkley seconded by Trustee Cashero that the meeting adjourns.

The Chairman put the motion to a roll call vote:

Aye: Brinkley, Cashero, Wheeler, Marcy, Rodolph

Nay: None

The Chairman declared the meeting adjourned at 5:45 P.M.