

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
DECEMBER 19, 2017**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 19, 2017, 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 December 15, 2017.

Chairman David Berrong called the meeting to order with the following present;

**CHAIRMAN:** David Berrong

**TRUSTEES:** Don Rodolph, Bobby Stewart

**ABSENT:** Chuy Rosales, Jason Hulin

**CITY MANAGER:** Absent

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** David Crabtree, Gene McCullough, Donald Webb, Joyce Kenney, Morgan Bonnarens, Conan Wilson, Brett Russell and others.

Lonnie Webb of the Cumberland Presbyterian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of December 5, 2017

Moved by Trustee Stewart and seconded Trustee Rodolph that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Stewart, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. PRESENTATION AND CONSIDERATION OF 2016-2017 AUDIT**

James Kuykendall of Britton, Kuykendall and Miller, presented the 2016-2017 audit. He reviewed the activities of each entity and reported that the reduction and changes that the city had incorporated had covered the expenses well. He reported that there had been a reduction in sales tax collections over the previous year. He said the revenue restrictions had been met as well as the requirement for the budget act. He said the city's records were kept good and timely and procedures had been followed.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to accept the 2016-2017 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

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 Rodolph and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:49.m.