

**MINUTES OF THE SPECIAL MEEETING
SOLID WASTE AUTHORITY MEETING
JANUARY 27, 2021**

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 27, 2021, 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 25, 2021.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones **Absent**

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: None

OTHERS: Gene McCullough, and Debra Blanchard.

AGENDA ITEM NO. 3: ACTION ITEMS

A. Adjournment to an Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: pursuant to Title 25, OS ss 307(B)(4)

Motion was made by Trustee McComas and seconded by Trustee Dowdell that Solid Waste Authority adjourn to Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: pursuant to Title 25, OS ss 307(B)(4) as stated and invite the City Manager, Robert Johnston to join executive session.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

B. Reconvene to Regular Session

Motion was made by Trustee Dowdell and seconded by Trustee McComas to reconvene to the regular meeting of the Solid Waste Authority.

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Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

C. Any Action(s) Arising Out of the Executive Session -

Motion was made by Trustee McComas and seconded by Trustee Dowdell to accept the Second Amendment to the Solid Waste Disposal Agreement between Allied Waste Systems (dba as Republic Services) and the Clinton Solid Waste Authority.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee McComas to adjourn the meeting at 5:42 p.m.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Lloyd, Berrong
Nay: None