

**MINUTES OF SOLID WASTE AUTHORITY MEETING
FEBRUARY 4, 2020**

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, February 4, 2020, 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 31, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Patch McComas

ABSENT: Bobby Stewart, Chris Jones

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Roland Mowers, Gene McCullough, Paul Rinkel, Donnie Phipps and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Patch McComas led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of January 7, 2020
- B. Consider claims

Moved by Trustee Dowdell and seconded Trustee McComas that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON SOLID WASTE RATES

City Manager Mark Skiles reported that outside rates for solid waste service had previously been discussed. Republic Services, Inc. said the City's rate is low. Skiles said he contacted the town of Arapaho to confirm their rates. He stated that the City of Clinton has 384 residential customers that are outside of city limits. He said that other cities do not provide service to customers outside of their city limits.

Donnie Phipps, City Solid Waste Superintendent, said that the city provides solid waste service for residential customers that are no further than eight miles from the City.

Trustee Dowdell said he assumed that Republic Services would raise the rates if they provided the service outside of the city limits.

Chairman Berrong said if the current rate paid by customers outside of city limits does not cover the cost, the customers living inside city limits are paying for the cost.

Trustee Dowdell said the proposal calls for a substantial increase but he felt it is fair for both parties. It is less than competitors price but will still make customers upset.

Trustee McComas asked if customers outside of city limits get the same services as customers who live inside city limits.

City Manager Skiles said that all customers can take their utility bill to the solid waste department and the City will provide their service.

Trustee McComas asked if outside city limits customers didn't want to pay the new rate, could they cancel their service.

City Manager Skiles said yes and they would have to find another service provider.

Motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the solid waste rates for customers outside the city limits to \$45.00 per month.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, 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: ADJOURNMENT

Moved by Trustee McComas and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.