

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MAY 18, 2021**

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, May 18, 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 May 14, 2021 at 4:45 pm.

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Melissa Javorsky, Mike Smith

OTHERS: Paul Rinkel, Brett Russell, Jonathan Imes, Lana Johnston, Doug Greer, Bo Vowell, Russ Meacham, Desiree Meacham, Kat Meacham, Tyler Bridges, Eugene Jefferson, Gene Ray, and others.

Bo Vowell, Cumberland Presbyterian Church, Pastor opened the meeting with prayer and Doug Greer American Legion, Post 41 Service Officer led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 4, 2021

Motion was made by Trustee Jones and seconded by Trustee Dowdell that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS:

Update on Solid Waste Collection Truck Repairs

City Manager Johnston reported that the Solid Waste Department are having several emergency repairs on the solid waste collection trucks. These expenses are most likely a result of the 2 or 3 round trips a day that are being made to the Weatherford transfer station, mainly by the older review and approval for the Council but has not yet received

it. Because of the cause of these expenses they could be classified as emergency; either way, the Council will be kept fully informed.

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:33 pm.

Date Approved

David D. Berrong, Chairman