

**MINUTES OF SOLID WASTE AUTHORITY MEETING
OCTOBER 19, 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, October 19, 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 October 15, 2021 at 4:00 pm.

Chairman David Berrong called the meeting to order at 4:00 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: Mike Smith, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Lana Johnston, Ernesto Villaneuva, Roland Mower, Dakota Denison, Donald Miller, and others.

Dakota Denison, First Baptist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 5, 2021

Motion was made by Trustee Jones and seconded by Trustee Lloyd 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.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

Proposal from Kann Manufacturing for 2010 Freightliner Solid Waste Truck.

Public Works Director McCullough presented information regarding a Solid Waste Truck available for purchase from Kann Manufacturing. He explained that the truck had 53,000

miles and was used as a demo truck and taken around the country for demonstrations. The truck was brought here last week for Donnie Phipps, Solid Waste Supervisor to inspect and drive it. Phipps commented that this truck would fill a great need and was priced at approx. 1/3 of the cost of a new one – if we could find one.

Motion was made by Trustee Jones and seconded by Trustee Lloyd to approve the purchase of the 2010 Solid Waste Truck from Kann Manufacturing for \$85,000.

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:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:41 pm.

Date Approved

David D. Berrong, Chairman