

**MINUTES OF SOLID WASTE AUTHORITY MEETING
FEBRUARY 4, 2025**

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, 2025, 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, 2025, at 4:00 p.m.

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

CHAIRMAN: David Berrong

TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell

TRUSTEES ABSENT: None

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Gena Trent, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Luis De La Torre, Dillon Mach, Don Miller, Kent and Beth Dewees, Leonard Jackson, Perry Adams, Tommy Snider, Donnie Phipps, Lynn Maloy, and others.

Leonard Jackson, Pastor, HOST Ministries, opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of January 7, 2025
- B. Consider Claims
- C. Acknowledge Receipt of the Financial Statement for the Month Ending December 31, 2024.

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

Chairman Berrong put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Hill Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Purchase of a Used 2016 Leach 20 cu. Yard Rear Loader with Freightliner Cab
(Budgeted Solid Waste Fund Capital Improvement Expenditure)

Public Works Director Gene McCullough provided an agenda commentary regarding the Purchase of a 2016 Used Leach 20 cu. Yard Rear Loader with Freightliner Cab (Budgeted Solid Waste Fund Capital Improvement Expenditure). He stated that Supervisor Donnie Phipps has been watching the market for a replacement rear loading truck. Phipps believes he has found one that is a 2016 model that has been repurposed from a box truck to a rear loader garbage collector. The price of the truck is below what was budgeted at \$78,500. With the Trustees' foreknowledge and consent, Supervisor Phipps and Foreman McMasters will travel to Minnesota this week to inspect the truck; if it is found acceptable then a wired payment will occur. If the inspection shows that this is not the truck we want, the truck will not be purchased.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Purchase of a Used 2016 Leach 20 cu. Yard Rear Loader with Freightliner Cab (Budgeted Solid Waste Fund Capital Improvement Expenditure) in the amount of \$78,500.

Chairman Berrong put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Hill Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS (If any pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

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AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Hill, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:47 p.m.

Date Approved

David D. Berrong, Chair