## MINUTES OF CLINTON SOLID WASTE AUTHORITY MEETING AUGUST 19, 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, August 19, 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 August 15, 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 Bowen, Ernesto Villanueva, Arthur Lloyd, and Ernie Dowdell

TRUSTEES ABSENT: None MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard CITY ATTORNEY: Ryan Meacham

**CITY CLERK:** Amy Jones

NEWS MEDIA: Gena Trent, Sean Stephens, Shiann Dawson

**OTHERS:** Gene McCullough, Heidi Teeter, Dan Day, Stephen Palmer, Lana Johnston, Yukiko Oakley, Rob Johnston, Talitha Adler, Susana Williams, Troy Lee, Trey Arney, Steve

Gordon, Brandon Lee, Donnie Phipps, Shane McMasters, and others.

Custer County Sheriff Dan Day opened the meeting with prayer and Heidi Teeter, Vice-Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

### **AGENDA ITEM NO. 2: CONSENT AGENDA**

A. Minutes of Regular Meeting of August 5, 2025

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, Bowen, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Request for Purchase of 3-yard dumpster from Roll-Offs USA (budgeted capital expense)

Gene McCullough, Public Works Director presented the quote from Roll-Offs USA for 72 dumpsters in the amount of \$46,036.00 to the Authority for review. He reported that this is a Capital Expenditure and was approved in the FYE 26 budget process.

Motion was made by Trustee Dowdell and seconded by Trustee Villaneuva to approve the Request for Purchase of 3-yard dumpster from Roll-Offs USA for the quote of \$46,036.00.

Chairman Berrong put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Bowen, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

## B. Request for Purchase of 3-yard dumpster replacement bottoms from Precision Flame (budgeted expense)

Gene McCullough, Public Works Director presented the quote from Precision Flame for 50 dumpster replacement bottoms in the amount of \$11,550.00 to the Authority for review. He reported that this is a Capital Expenditure and was approved in the FYE 26 budget process.

Motion was made by Trustee Dowdell and seconded by Trustee Villaneuva to approve the Request for Purchase of 3-yard dumpster replacement bottoms from Precision Flame or the quote of \$11,550.00.

Chairman Berrong put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Bowen, 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**

None

### AGENDA ITEM NO. 6: MANAGER'S REPORT

Manager Johnston provided an update regarding the present situation with the old racetrack at the former landfill property. He reported that the SWA is waiting for clearance from an engineer that the property could be used without causing issues with the landfilled solid waste. At least some of the bleachers will need to be permanently removed and not replaced. Until this clearance is obtained a lease or deed have not yet been agreed to. The prospective new operator of the racetrack has advertised events on social media which cannot reasonably be allowed to take place until the property is properly insured. He will advise this person in writing of this reality.

Information only.

### AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye:	Dowdell,	Lloyd,	Bowen,	Villanueva,	Berrong
Nay:	None				

Chairman	declared	the	meeting	adjourned	at 6:26	p.m.

Date Approved					
David D. Berrong	Chair				