

**MINUTES OF THE SOLID WASTE AUTHORITY, NOVEMBER 6, 2007**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 6, 2007 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 November 2, 2007.

Chairman Norman called the meeting to order with the following present;

**CHAIRMAN:** Lynn Norman

**TRUSTEES:** Bob Marcy, Mark Hendrickson, Allen Bryson, Terry Wheeler

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Brad Aneshansley, Bob Gauger, Leroy Livesay, Wade Anders, David Crabtree, Charles Fry and others.

Trustee Bryson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of the Regular Meeting of October 2, 2007
- B. Consider Claims

Moved by Trustee Marcy and seconded by Trustee Wheeler, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. REQUEST AUTHORIZATION TO SEEK QUOTES ON A SANITATION TRUCK AND PACKER BODY**

City Manager Grayson Bottom said the equipment schedule that had been prepared earlier in the year reflected that a sanitation truck and packer body would need replaced this year. He recommended getting quotes for the entire truck and lease purchasing for a two year period.

Trustee Marcy asked about the value of the old truck.

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City Manager Bottom said the only value would be for parts.

Trustee Hendrickson asked if alternative fuel types had been researched.

City Manager Bottom said alternative fuel types would not apply at this point.

Motion was made by Trustee Bryson and seconded by Trustee Marcy to authorize staff to seek quotes on a sanitation truck and packer body.

Chairman put the motion to a roll call vote:

Aye: Bryson, Marcy, Wheeler, Hendrickson, Norman  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Hendrickson and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hendrickson, Bryson, Marcy, Wheeler, Norman  
Nay: None

Chairman declared the meeting adjourned at 5:50 pm.