

**MINUTES OF THE SOLID WASTE AUTHORITY, FEBRUARY 5, 2008**

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, February 5, 2008 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 February 1, 2008.

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

**CHAIRMAN:** Lynn Norman

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

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Brad Aneshansley, Bob Gauger, and others.

Trustee Mark Hendrickson 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 January 3, 2008
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. REQUEST AUTHORIZATION TO GO TO BID FOR LEASE PURCHASE FINANCING ON SOLID WASTE TRUCK AND PACKER BODY**

City Manager Grayson Bottom explained that three quotes had been received regarding the purchase of a solid waste truck and packer body. Staff recommended the purchase of a round body from J & R Equipment of Fairview, Oklahoma. He explained that they had not submitted the low quote but due gas prices it looks as though over time the City would save money going to the closer dealer for services and parts.

Trustee Marcy asked about the life expectancy of the vehicle.

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City Manager Bottom said the truck being replaced is over ten year old and has in excess of 350,000 miles.

City Manager Bottom said the financing would be for two years and a down payment would be made for this fiscal year budget. He said a rotation schedule would begin with this truck and the next truck would be budgeted for in four years.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to authorize staff to go to be for lease purchase financing on a Solid Waste truck and packer body.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Bryson, Wheeler, 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 Marcy and seconded by Trustee Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:35 pm.