

MINUTES OF THE SOLID WASTE AUTHORITY, MARCH 18, 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, March 18, 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 March 14, 2008.

Vice-Chairman Bryson called the meeting to order with the following present;

CHAIRMAN: Absent

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Bob Gauger, Wade Anders, Arnold Adams, Brad Aneshansley, David Crabtree and others.

Corey Brix of the First Christian Church 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 March 4, 2008

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

Vice-Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER LEASE PURCHASE AGREEMENT WITH OKLAHOMA BANK & TRUST FOR A SOLID WASTE TRUCK

City Manager Grayson Bottom had mentioned at the last meeting that quotes for a lease purchase for a solid waste truck had been obtained. The quote from Oklahoma Bank & Trust had been the recommended quote. Confirmation to approve the lease purchase agreement is necessary.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the lease purchase agreement with Oklahoma Bank & Trust for a solid waste truck.

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

4B. CONSIDER EXPENDITURE OF SOLID WASTE FUNDS FOR REPAIRS TO SOLID WASTE TRUCK

City Manager Grayson Bottom said he was looking at a trade-out schedule for solid waste trucks. He said the transmission on one of the trucks is in need of repairs. The quote for repairs is \$9,500.00. He said this includes the repairs and shop supplies. He said this includes a one year guarantee on parts.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the expenditure of funds for repairs to a Solid Waste Truck.

Vice-Chairman put the motion to a roll call vote:

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

Vice-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 Hendrickson that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote

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

Vice-Chairman declared the meeting adjourned at 5:45 pm.