

**MINUTES OF THE SOLID WASTE AUTHORITY, JUNE 3, 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, June 3, 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 May 30, 2008.

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

**CHAIRMAN:** Lynn Norman

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

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Rod Serfoss, Mike Nunneley, Juan Garcia, Brad Aneshansley, D'Lese Travis, Tom Cashero and others.

Rex Arnold of St. Mary's Catholic 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 May 6, 2008
- B. Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. REQUEST AUTHORIZATION TO EXPEND FUNDS FOR TUB GRINDING SERVICES**

City Manager Grayson Bottom explained that Department of Environmental Quality had cited the city for having limbs on the ground for in excess of 90 days.

Public Works Director Arnold Adams said DEQ had given two options. The first option is to grind the limbs and spread them at the city's site. The second option was to set a roll-off for tree limbs and taken them to the transfer station. He said DEQ had said no more limbs can be accepted at the City's current site until these limbs are addressed.

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Box Tip Top Tree Service submitted a proposal for grinding and scatter chips no greater than four inches thick as ground covering in the amount of \$20,800.00. Adams said the company had estimated that this would not need to be done again for 9 to 12 months.

City Manager Grayson Bottom said SWODA is in the process for putting together a coalition of several communities to join in purchasing a tub grinder. He said small grants are available for it would take a number of communities to join.

City Treasurer Debra Blanchard said funding for the project would be charged to the Solid Waste Contractual Services and the proposed budget has the same amount budgeted.

Motion was made by Trustee Bryson and seconded by Trustee Wheeler to authorize the expenditure of funds tub grinding services.

Chairman put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Marcy, 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 Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 6:20 pm.