

MINUTES OF THE SOLID WASTE AUTHORITY, DECEMBER 16, 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, December 16, 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 December 12, 2008.

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

CHAIRMAN: Absent

TRUSTEES: Terry Wheeler, Allen Bryson, Mark Hendrickson, 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, Brad Aneshansley, John Jordan, 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 December 2, 2008

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

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

Aye: Hendrickson, Marcy, Wheeler, Bryson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION SW08-01 AUTHORIZING PARTICIPATION IN THE REGIONAL TREE AND BRUSH GRINDING AND RECYCLING PROGRAM AND AUTHORIZING APPLICATION TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR GRANT FUNDS TO PURCHASE A TUB GRINDER FOR THE SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY

City Manager Grayson Bottom explained that as a municipality, the City is an eligible applicant with the Department of Environmental Quality for a no-match grant of \$20,00. He explained that nine other communities would also be making application and all of these applicants would contribute the grant funds to SWODA for the purpose of establishing a Regional Tree and Brush Grinding and Recycling Program.

RESOLUTION NO. SW08-01

A RESOLUTION OF THE Clinton Solid Waste ~~OF~~ Clinton, OKLAHOMA, AUTHORIZING PARTICIPATION IN THE REGIONAL TREE AND BRUSH GRINDING AND RECYCLING PROGRAM AND AUTHORIZING APPLICATION TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR GRANT FUNDS TO PURCHASE A TUB GRINDER FOR THE SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY.

Whereas, the South Western Oklahoma Development Authority has developed a proposal for the benefit of its member governments for the purpose of assisting these member governments to more efficiently grind wooden waste, such as trees and shrubs, which then can be used for environmental benefits, and


Whereas, the Oklahoma Department of Environmental Quality offers grant funds to local units of government which can assist the South Western Oklahoma Development Authority to purchase a tub grinder for regional use, and

Whereas the Solid Waste Authority of Clinton Oklahoma desires to support and participate in the regional wood grinding program,

Now, therefore, be it resolved by the SW Authority of Clinton, Oklahoma, that participation in the regional wood grinding and recycling program is hereby authorized.

Be it further resolved that the Solid Waste Authority of Clinton, Oklahoma will apply for grant funds available from the Oklahoma Department of Environmental Quality for the purpose of allowing the South Western Oklahoma Development Authority to purchase a tub grinder for the regional effort.

Passed and Approved this 16th day of December, 2008.


Allen Bryson, Vice-Chairman
Clinton Solid Waste Authority

ATTEST:


Lisa Anders, City Clerk

SW121608

Trustee Hendrickson pointed out that other local government entities would be involved in this program.

City Manager Bottom said that SWODA would maintain the equipment, maintenance and calendar for the tub grinder.

Motion was made by Trustee Marcy and seconded by Trustee Hendrickson to approve Resolution SW08-01 authorizing the participation in the Regional Tree and Brush Grinding and Recycling program and authorize application to the Oklahoma Department of Environmental Quality for grant funds to purchase a tub grinder for the South Western Oklahoma Development Authority.

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

Aye: Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Grayson Bottom expressed his appreciation to the employees of the Solid Waste Authority for the good jobs they do.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote

Aye: Hendrickson, Marcy, Wheeler, Bryson

Nay: None

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