

MINUTES OF THE SOLID WASTE AUTHORITY, JULY 7, 2009

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, July 7, 2009 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 July 2, 2009.

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

CHAIRMAN: Absent

TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Charles Fry, Arnold Adams, David Crabtree, Alan Burtgorf, Mary Helen Jones, and others.

Trustee John Jordan 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 June 16, 2009

B. Consider Claims

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

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

Aye: Wheeler, Marcy, Jordan, Hendrickson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO EXPEND FUNDS FOR THE REQUIRED 10% DOWN PAYMENT FOR MASTER LEASE PURCHASE AGREEMENT

City Manager Grayson Bottom explained that the items proposed to be purchased in this budget year for the solid waste department include a truck and packer body. Quotes for these purchases were presented. It was staff recommendation to accept the quote from J & L Equipment for \$153,188.52.

Trustee Marcy asked what the life span on a truck and packer body is.

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City Manager Grayson Bottom said that the City's average is about 350,000 miles but this is longer than the average due to the fact that the City's maintenance staff takes such good care of equipment.

Public Works Director Arnold Adams said the specifications for the equipment includes heavy duty requirements and the specification were assembled by Robert Mayfield.

City Manager Grayson Bottom said this truck will replace a truck in the fleet but we will not be trading in the old one. It will be used in other areas of the Solid Waste Department.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve the expenditure of funds for the required 10% down payment for the Master Lease Purchase Agreement.

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

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

Vice-Chairman declared the motion carried.

4B. REQUEST AUTHORIZATION TO EXPEND FUNDS UNDER THE MASTER LEASE PURCHASE AGREEMENT

Motion was made by Trustee Marcy and seconded by Trustee Jordan to authorize the expenditure of funds under the Master Lease Purchase Agreement for equipment for the Solid Waste Authority

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

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

Vice-Chairman declared the motion carried.

City Manager Bottom said the truck and packer body would take anywhere from 90 to 120 days for delivery.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the Glenn Smith Road site for the Solid Waste Department has been a success and it a nice facility.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

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AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote

Aye: Marcy, Jordan, Wheeler, Hendrickson

Nay: None

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