

MINUTES OF THE SOLID WASTE AUTHORITY, APRIL 6, 2010

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, April 6, 2010 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 April 2, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, Bob Marcy, John Jordan, Terry Wheeler

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: Charles Fry, David Crabtree, Gene McCullough, Wade Anders, Janna Harris, Mary Helen Jones and others.

Charles Mujrphy of the Free Will Baptist 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 2, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Jones, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSSION OF SALE OPTIONS TO INCLUDE CONSIDERATION OF DECLARATION OF SURPLUS OF 40 ACRES OF LAND LYING SOUTH OF SPEEDWAY PROPERTY

City Manager Grayson Bottom reported that he had received a letter from Butch Brown requesting to purchase the 40 acres of land adjacent to property that he owns south of the speedway. Bottom said the Authority needs to decide if they want to sell and if so, what method of sale to be used.

Bottom said the two types of sale would be to negotiate a sale price but a value must be set on the property first. He said the second type of sale would be to advertise for sale and take bids and allow bidders to raise their bids at the meeting in an auction type setting.

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Trustee Marcy asked what use Mr. Brown would have with the property.

City Manager Bottom said it would be used as pasture land.

Trustee Jones asked if there is any liability with the sale of the land since it is near the previous landfill property.

City Manager Bottom said the city has a certificate of closure for the landfill.

Assistant City Attorney Ryan Meacham said the property would be sold with a disclosure of previous use and it would be sold "as is where is". He said the City could sell the property as reserve minerals.

Motion was made by Trustee Jordan and seconded by Trustee Marcy to not sell the property.

Chairman put the motion to a roll call vote:

Aye: Jordan, Marcy, Jones, Bryson

Nay: Wheeler

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the street sweeper is not operational. He said one of the motors had burned up and is being rebuilt.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones and seconded by Trustee Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Jones, Wheeler, Jordan, Marcy, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.