

MINUTES OF THE SOLID WASTE AUTHORITY, OCTOBER 4, 2011

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, October 4, 2011 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 September 30, 2011.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Don Rodolph, Bob Marcy, Phyllis Smith, Steve Jones

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: Arnold Adams, David Crabtree, Gene McCullough, Mary Helen Jones, Curtis Maloy, Jason Hulin, Cheryl Lowry, John & Sherry Boyles, Earl Agan, Bobby Hoffman, Terrill Zerby, Jeremy Brush and others.

Roy Dobbs of the First Church of God opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of September 6, 2011
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Smith, Jones, Rodolph, Marcy, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO PAY OFF SOLID WASTE PORTION OF MASTER LEASE AGREEMENT

City Manager Steve Hewitt explained that the pay off of the lease purchased items from the Solid Waste Authority that exceed 5% interest are being recommended. He said this would allow the money to work better for the city.

City Treasurer Debra Blanchard said this would be beneficial to the city. The remaining portion of the Master Lease agreement would be for the window/roof project at City Hall and the revolving golf cart fleet. She said the estimated pay-off for the Solid Waste Authority would be around \$74,000.00.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to authorize the payoff of the Solid Waste portion of the Master Lease Agreement.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER’S REPORT

A. Recycle Plan Update

City Manager Steve Hewitt reported that he had met with Allied Waste regarding a recycle plan for the City of Clinton. He said a large bin would be delivered to the city site on Glenn Smith Road for the recycling of paper and plastic goods. He explained this would be on a trial basis and Clinton was the test case. He said this is a new program for Allied Waste.

Curtis Mayor said there is a recycle bin at Homeland that accepts aluminum and plastics.

Public Works Director Arnold Adams said oil can be accepted at the Glenn Smith Road site as well as at O’Reilley’s Auto Parts.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Marcy, Smith, Jones, Rodolph, Bryson
Nay: None

Chairman declared the meeting adjourned at 6:25 pm.