

MINUTES OF THE SOLID WASTE AUTHORITY, NOVEMBER 6, 2012

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, November 6, 2012 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 November 2, 2012.

Chairman Marcy called the meeting to order with the following present:

CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph, Phyllis Smith

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Julie Menge, Mary Helen Jones, Stephen Jones, Chris Gander, Chris Byrom, David Crabtree, Randy Carpenter, Ron Stephenson, Shane Fawver, Tracy Crawford, Carrie Miller, Glendene Goucher, Buzz & Nancy Goodwin, Patch McComas, Nancy Smith, Gene McCullough, Cheryl Lowry, L.R. Sights, Jerry Douglas, Brian Aneshansley, Keith Smith, Mike Taylor, Robert Mayfield, Howard McCormack, Dale Conley and others.

Interim Fire Chief Randy Carpenter 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 October 2, 2012
- B. Consider Claims

Moved by Trustee Smith 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: Smith, Marcy, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER TRASH/RECYCLE PROPOSAL

City Manager Steve Hewitt said a lot of feedback has been received regarding the trash/recycle issued from the town meetings. He said staff has continued to negotiate a possible agreement with Republic Services but it has become apparent that an amendment to the existing contract cannot happen if the recycling is to be included. He suggested seeking a Request for Proposal for trash/recycling. He said this would not require an obligation on the City's part and he said that Republic Services agrees with this recommendation. He said that two to three other companies

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have contacted with City regarding an interest in presenting a proposal. He said these RFP would be brought back to the Solid Waste Authority meeting on December 4, 2012.

Trustee Hulin said he would only be interested in seeing proposals for recycling and have the City present a proposal for trash service in-house.

City Manager Steve Hewitt said Republic Services had been asked to bring a recycling proposal but they had included trash service to make the program possible. He said the Request for Proposal is for recycling. He said he thought that multiple options from various companies would be submitted.

Chairman Bryson said he would like to see it left open for options to be received.

City Manager Steve Hewitt said that information from another company has been received but the gentleman that dropped off the information was not a representative of the company.

Trustee Rodolph said he would like to see the City present a proposal.

Trustee Hulin said he wants to listen to the people. He said the City provides great services and he thought this would result in going in circles.

Trustee Marcy said he felt more information is needed and he would like to look at different options.

Trustee Rodolph said the Authority also needs to see the results of the survey that was included in the November utility bill.

Glendene Goucher said the survey was very vague and she suggested a new survey that would address the Hispanic community. She said a good number of residents did not understand the survey and she felt it needs to have more detail.

Cheryl Lowry said she was impressed with the work that Trustee Hulin has done but she said she did not understand why the option with no increase in price but an increase in service was not accepted.

Trustee Marcy asked if Republic Services would be able to submit a RFP.

City Manager Steve Hewitt said Republic Service can submit a proposal. He said this would allow non-profit organization to submit proposals also.

Trustee Smith said she would like for the City to use the recycle bins the City currently has so residents do not have to take recycle items to Weatherford.

City Manager Steve Hewitt said he did not think that most residents realize what a nice facility the City has on Glenn Smith Road. He said that additional advertising is needed.

Nancy Goodwin asked where the City's trash currently goes.

City Manager Steve Hewitt said it is taken to the Transfer Station south of Clinton and then hauled to a landfill in Oklahoma City.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to seek Request for Proposals as recommended by the City Manager with a submittal from the City on recycling only.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Smith, Marcy, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:00 pm.