

MINUTES OF THE SOLID WASTE AUTHORITY, DECEMBER 4, 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, December 4, 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 30, 2012.

Chairman Bryson 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 and Mike Smith

OTHERS: Julie Menge, Mary Helen Jones, Stephen Jones, David Crabtree, Randy Carpenter, Carrie Miller, Patch McComas, Gene McCullough, Mike Taylor, Robert Mayfield, Shane McMasters, Dale Conley, Wade Anders, Kris Wermey, Ted Maloy, Earl Agan, Conan Wilson, Billy & Sondra Challis, Ray & Bettye Challis 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 November 6, 2012
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER PROPOSALS FOR CURB-SIDE SINGLE STREAM RECYCLING SERVICES

Staff had advertised for proposals for curb-side single stream recycling services. Three quotes were received.

Progressive Waste Solutions Hobart, OK \$6.45 per home Once a week pickup	Republic Services Oklahoma City, OK \$12.07 per month for Residents Once per week for Trash Once every other week Recycle	City of Clinton Clinton, OK \$4.05 per household Bi-weekly service
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Motion was made by Trustee Marcy and seconded by Trustee Smith to refer the quotes to staff for review, summary and recommendation to be brought back to the December 18th meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

City Manager said he would provide the Authority members a copy of the proposals and have a recommendation prepared for the next meeting.

Ted Maloy asked about the results from the survey that had been taken last month.

City Manager Steve Hewitt said the results were 728 yes, 274 no and 26 undecided.

Debra Blanchard said that there are approximately 4000 utility customers.

AGENDA ITEM NO. 5: CITY MANAGER’S REPORT

City Manager Steve Hewitt said he appreciates the work of the Solid Waste Department. He said that even with the holidays, the Solid Waste Department works those days and takes off different days. He said a flyer had been included in the December utility bill with information about the facility on Glenn Smith Road.

Trustee Hulin asked if the roll-offs were no longer used during the spring and fall cleanup.

City Manager Steve Hewitt said that there had been problems with illegal materials being placed in the roll-off so the roll-offs are placed on Glenn Smith which allows monitoring of things placed in the roll-offs.

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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 6:30 pm.