

**MINUTES OF THE SOLID WASTE AUTHORITY, DECEMBER 18, 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 18, 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 December 14, 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 Jarod Atha

**OTHERS:** Julie Menge, Stephen Jones, David Crabtree, Carrie Miller, Tracy Crawford, Patch McComas, Mike Taylor, Robert & Cindy Mayfield, Shane McMasters, Howard McCornack, Dale Conley, Zane Fletcher, Kris Wermy, Curtis Maloy, Conan Wilson, Debbie Bryson, Keirena Smith, Seth Adams, L.R. Sights, Bob Smith, Russ Meacham, Donna Snider, Cheryl Lowry, Donald Webb, Kyle Bloomer, Narci Smith, and others.

Pat Peters of the Church of Christ 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 December 4, 2012

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. DISCUSS AND POSSIBLE ACTION REGARDING PROPOSALS FOR CURB-SIDE SINGLE STREAM RECYCLING SERVICES**

City Manager Steve Hewitt reviewed the three proposals that had been submitted for the curb-side single stream recycling services at the December 4, 2012 meeting. He said staff appreciated the conversation and debate regarding this item. He said the decision is in the Authority's hands. He said that staff does not recommend a price increase but realizes that there would be a big change if Republic Service's proposal is accepted.

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Chairman Allen Bryson said once this decision is made that the City needs to move one. He said there has been much discussion and asked if there is any new input that needs to be given.

Patch McComas said he was sure the Authority has their mind made up at this point but reminded the audience of the results of the survey regarding the recycling and he asked the Authority to listen to the people rather than a few gripping people.

Bob Smith said he was representing older couples that were not able to attend the meeting. He said they are not against the recycling but are against eliminating the city's equipment. He said that the promise of not raising cost will not be able to be kept.

Chairman Bryson thanked the representative of Republic Services for their kindness in answering questions and attending the various meetings.

Motion was made by Trustee Smith to accept the proposal from Republic Services. The motion died for the lack of a second.

Chairman Bryson said no action is taken on motion.

**AGENDA ITEM NO. 5: CITY MANAGER'S REPORT**

City Manager Steve Hewitt said a holiday schedule for trash pickup will be published.

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Marcy, Hulin, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.