

**MINUTES OF THE SOLID WASTE AUTHORITY, FEBRUARY 5, 2013**

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, February 5, 2013 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 February 1, 2013.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Bob Marcy, Jason Hulin, Don Rodolph

**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, Kris Werny, Gene McCullough, Randy Carpenter, Jeremy Bush, Lucas Martinez, Burk Covey, David Crabtree, Wilma Jackson, Roy Dobbs, Gary Jones, Curtis Maloy, Mary Helen Jones, Bobby Hoffman, Bryan Atchley, Jim Westmoreland and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 4. TRUSTEE REPORT**

None

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

None

**AGENDA ITEM NO. 6: CONSENT AGENDA:**

- a. Consider approval of minutes of January 15, 2013
- b. Consider Claims

Moved by Trustee Hulin and seconded by Trustee Marcy, that Consent Agenda Item No. 6 (a-b) be approved.

SW020513

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Rodolph, Adams  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 7: ACTION ITEMS**

None

**AGENDA ITEM NO. 8: 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, Rodolph, Adams  
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.