

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
MARCH 1, 2016**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 1, 2016, 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 26, 2016.

Chairman Seth Adams called the meeting to order with the following present;

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Don Rodolph, Chuy Rosales, Lucas Martinez, Jason Hulin

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Gene McCullough, Donald Webb, Kris Wermey, Mary Helen Jones, David Crabtree, Julie Menge, Jeremy Brush, Lonnie Teel, Brian Meiers, Daniel Clements and others.

Easton Page of The Edge Church opened the meeting with prayer and Trustee Lucas Martineaz led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of February 2, 2016
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. REQUEST AUTHORIZATION TO GO TO BID FOR A SANITATION ROLL-OFF TRUCK**

Solid Waste Superintendent Robert Mayfield reported that the current roll-off truck is in need of replacement. He said the budget includes \$120,000 for the purchase of a used roll-off truck. He said there are used vehicles available in the range of \$109,000 to \$140,000 and a new vehicle would be in the range of \$280,000.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to go to bid for a Sanitation Roll-off truck.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Rosales, Adams  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Mark Skiles reported that the tree limbs removal has been completed. He said the West Side High Tower repair was completed and would be tested tomorrow. He said the old 12 inch pipe had been in bad condition.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams  
Nay: None

Chairman declared the meeting adjourned at 5:45 pm