

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MARCH 15, 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 15, 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 March 10, 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: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, David Crabtree, Julie Menge, Lonnie Teel, Toby Anders, Robert Mayfield, Earl Agan, Leon Kinder, Ray Schapansky, Barry Dehart, Walt Schumacher, Jason Jones, Keaton Modi, Wayne Buck, Rhett Poore, 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 March 1, 2016

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER STAFF RECOMMENDATION REGARDING USED SANITATION ROLL-OFF TRUCK

Sanitation Superintendent Robert Mayfield reported that three bids were received and opened on Monday, March 14, 2016. He said that \$120,000.00 had been budgeted for this purchase. He stated that the bid from Apex includes two roll offs and a two year warranty for \$119,250.00 and he recommended acceptance.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to follow the recommendation of staff to accept the bid submitted by Apex Equipment Sales for \$119,250.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Martinez, Hulin, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

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 5:35 pm