

**MINUTES OF SOLID WASTE AUTHORITY MEETING
SEPTEMBER 20, 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, September 20, 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 September 16, 2016.

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

CHAIRMAN: Seth Adams

TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales

ABSENT: Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Kris Werny, Donald Webb, David Berrong, Lonnie Teel, Joyce Kenney, Forrest Valentine, Bobby Stewart, Ken & Carolyn Nunemaker, Clyde Morgan, Carolyn Knisley, Bryan Atchley, Ray Martin, Tom Snider, Ray Schapansky, Rick & Lindy McCain, Cheryl McCullers and others.

Charles Simpson of the First Christian Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of September 6, 2016

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NO. SW16-01 REGARDING RATES

City Manager Mark Skiles explained that the 2016-2017 budget that was approved has a deficit. He said that it is necessary to justify fees and also collect fees. He said that 274 dumpsters are outside of city limits and effective July 1, 2016 the rate for service was \$18.68 per month. He said he had explored rates of other communities and companies providing similar services. He said Elk City and Weatherford do not offer service outside of city limits. Arapaho charges residents \$50 per month, Republic Services charges \$50 per month and the Town of Foss charges \$55 per month. He said another option would be to reduce the number of pickups offered each month.

Trustee Hulin said he would like to see the financial justification for an increase recommendation.

Trustee Rosales suggested a smaller increase and a reduction in the number of pickups.

Trustee Rodolph said an increase is needed and agreed with a smaller increase and reduction in the number of pickups.

Trustee Hulin asked about the revenue that is generated from the 274 customer outside of city limits. He suggested an increase to \$25 - \$32.50 .

City Manager Skiles said that smaller dumpsters could be replaced with larger dumpsters to accommodate customer's needs.

Carolyn Knisley said that at the time she moved outside city limits she had been told that solid waste service was required when you have city water service. She said she had not wanted the solid waste service. She suggested giving customers a choice.

City Treasurer Debra Blanchard said inside city limits the requirement for water/sewer/solid waste service is required and if a customer is on a trash route outside of city limits they are required to have the solid waste service.

Lindy McCain said they have two dumpsters that are shared with six families. She said they need an additional dumpster now and if the number of service days is reduced, the problem will get worse.

Ray Martin said if people are being charged and sharing a dumpster, the city is double charging.

Treasurer Debra Blanchard explained that dumpster are shared inside city limits as well and charged the same as residents with a polycart.

Bobby Stewart asked why Clinton is picking up solid waste outside of city limits.

Carolyn Knisley said it started south of town when the industrial areas began business and there were residents in the near area.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to increase the rates for outside rates to \$25.00 per month and establish the service at twice per month and replace smaller dumpsters with larger dumpsters if deemed necessary.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, 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 Rosales and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:25 p.m.

RESOLUTION NO. SW16-01

A RESOLUTION OF THE CITY OF CLINTON, OKLAHOMA,
AMENDING THE RATES OF THE CLINTON SOLID WASTE
AUTHORITY EFFECTIVE October 1, 2016.

WHEREAS, the Clinton City Council is trusted with regulation of collection, removal and setting the rates for collection and removal of solid waste;

WHEREAS, City of Clinton Resolution 752 and Clinton Waste Authority Resolution SW06-01 establishes the current rates for collection and removal of solid waste, based upon increases in the Consumer Price Index, by the Clinton Solid Waste Authority;

WHEREAS, the City Council deems it appropriate to increase the rates for the collection of solid waste for residential properties outside of the city limits;

NOW THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA.

CURRENT RATES 2015-2016

Residential

\$12.26 Per month for Residential customers inside city limits.
\$6.19 Per month for an additional poly cart inside city limits.
\$18.38 Per month for Residential customers outside the city limits.

Residential garbage is picked up once a week.

NEW RATES 2016-2017 CPI INCREASE 1.64%

Residential

\$12.46 Per month for Residential customers inside city limits.
\$6.29 Per month for an additional poly cart inside city limits.

Residential garbage inside city limits is picked up once a week.

\$25.00 Per month for Residential customers outside the city limits.
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Residential garbage outside city limits is picked up twice a month.

CITY OF CLINTON
COMMERCIAL GARBAGE RATES EFFECTIVE JULY 1, 2016 – JUNE 30, 2017

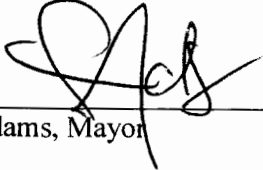
1. Minimum Commercial rate is \$31.23 for users that have a shared 3yd dumpster
2. Users with a dedicated 3yd dumpster(s) will be assessed according to the rate table below
3. The minimum number of essential dumpsters will be placed at each location, but the City will make the final decision as to the number of required dumpsters.

		PICKUPS PER WEEK									
		1		2		3		4		5	
N D U M O M B F P E S S E N T I A L	1	\$ 7.80	\$ 33.80	\$ 7.80	\$ 67.60	\$ 7.80	\$ 101.40	\$ 7.80	\$ 135.20	\$ 7.80	\$ 169.00
	2	\$ 7.80	\$ 67.60	\$ 7.80	\$ 135.20	\$ 7.80	\$ 202.80	\$ 7.80	\$ 270.40	\$ 7.80	\$ 338.00
	3	\$ 7.80	\$ 101.40	\$ 7.80	\$ 202.80	\$ 7.80	\$ 304.20	\$ 7.80	\$ 405.60	\$ 7.80	\$ 507.00
	4	\$ 7.80	\$ 135.20	\$ 7.80	\$ 270.40	\$ 7.80	\$ 405.60	\$ 7.80	\$ 540.80	\$ 7.80	\$ 676.00
	5	\$ 7.80	\$ 169.00	\$ 7.80	\$ 338.00	\$ 7.80	\$ 507.00	\$ 7.80	\$ 676.00	\$ 7.80	\$ 845.00
	6	\$ 7.80	\$ 202.80	\$ 7.80	\$ 405.60	\$ 7.80	\$ 608.40	\$ 7.80	\$ 811.20	\$ 7.80	\$ 1,014.00
	7	\$ 7.80	\$ 236.60	\$ 7.80	\$ 473.20	\$ 7.80	\$ 709.80	\$ 7.80	\$ 946.40	\$ 7.80	\$ 1,183.00
	8	\$ 7.80	\$ 270.40	\$ 7.80	\$ 540.80	\$ 7.80	\$ 811.20	\$ 7.80	\$ 1,081.60	\$ 7.80	\$ 1,352.00
	9	\$ 7.80	\$ 304.20	\$ 7.80	\$ 608.40	\$ 7.80	\$ 912.60	\$ 7.80	\$ 1,216.80	\$ 7.80	\$ 1,521.00
	10	\$ 7.80	\$ 338.00	\$ 7.80	\$ 676.00	\$ 7.80	\$ 1,014.00	\$ 7.80	\$ 1,352.00	\$ 7.80	\$ 1,690.00
	11	\$ 7.80	\$ 371.80	\$ 7.80	\$ 743.60	\$ 7.80	\$ 1,115.40	\$ 7.80	\$ 1,487.20	\$ 7.80	\$ 1,859.00
	12	\$ 7.80	\$ 405.60	\$ 7.80	\$ 811.20	\$ 7.80	\$ 1,216.80	\$ 7.80	\$ 1,622.40	\$ 7.80	\$ 2,028.00
	13	\$ 7.80	\$ 439.40	\$ 7.80	\$ 878.80	\$ 7.80	\$ 1,318.20	\$ 7.80	\$ 1,757.60	\$ 7.80	\$ 2,197.00
	14	\$ 7.80	\$ 473.20	\$ 7.80	\$ 946.40	\$ 7.80	\$ 1,419.60	\$ 7.80	\$ 1,892.80	\$ 7.80	\$ 2,366.00
	15	\$ 7.80	\$ 507.00	\$ 7.80	\$ 1,014.00	\$ 7.80	\$ 1,521.00	\$ 7.80	\$ 2,028.00	\$ 7.80	\$ 2,535.00
	16	\$ 7.80	\$ 540.80	\$ 7.80	\$ 1,081.60	\$ 7.80	\$ 1,622.40	\$ 7.80	\$ 2,163.20	\$ 7.80	\$ 2,704.00

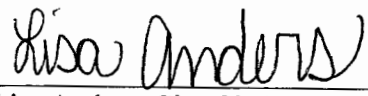
PASSED AND APPROVED this 20 day of September, 2016.

CITY OF CLINTON, OKLAHOMA

By: _____


Seth Adams, Mayor

ATTEST:



Lisa Anders, City Clerk