

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MARCH 6, 2018**

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 6, 2018, 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 2, 2018.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart, Jason Hulin

ABSENT: Chuy Rosales

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: None

OTHERS: David Crabtree, Gene McCullough, Donald Webb, Mary Helen Jones, Lonnie Teel, Travis & Tracie Sperle, Joyce Kinney, Tracy Yoder, Rick Challis and others.

Lonnie Webb of the Cumberland Presbyterian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of February 6, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID ON CHASSIS AND PACKER BODY TRUCK

Donald Webb, Public Works Director, explained the request to go to bid for a new trash truck. He said the recommendation is to surplus two 1997 International trucks to trade in on the purchase of a new one. He said this had been included in the 2017-2018 budget.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to authorize staff to go to bid on a chassis and packer body truck.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON SURPLUSING TWO 1997 INTERNATIONAL TRUCKS TO BE TRADED IN ON PURCHASE OF NEW TRUCK

Donald Webb, Public Works Director, recommended that two 1997 International trucks be surplused and traded in on the purchase of a new sanitation truck. He said neither truck has much trade-in value.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to surplus two 1997 International trucks.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Berrong
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 Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.