

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
JUNE 19, 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, June 19, 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 June 15, 2018.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Don Rodolph, Bobby Stewart, Jason Hulin, Chuy Rosales

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** David Crabtree, Gene McCullough, Mary Helen Jones, Joyce Kinney, Conan Wilson, Brett Russell, Troy Calvert, Judy Stewart, Lonnie Teel, Julie Burden, Donald Webb, Jake Walton, Max McKinsey and others.

Dan Day of the Ministerial Alliance 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 June 5, 2018

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Rodolph, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON ADJUSTMENT OF RATES FOR ROLL-OFF SERVICES**

City Manager Mark Skiles reported that the roll-off charges are not paying the cost of the service. He said the rate that Republic charges the City is being passed on to the customer but other cost are not. Staff recommended increasing the rate to \$60.00/ hour which is still \$10.00/ hour less than the charges to cash customers. He said this would cover the cost of the service. Robert Mayfield, Solid Waste Department supervisor estimated this would generate an additional \$30,000 / year based on past usage.

Trustee Stewart asked about secure tops on the roll-offs.

City Manager Skiles said the content of the roll-off is the responsibility of the customer when they rent the roll-off. He said that at time when a customer is demolishing a house, the City has waived some fees to help with the project and provide goodwill with citizens.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the staff recommendation of adjusting the roll-off rate to \$60.00 per hour.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong

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 for the past three to four weeks, the scales at the Clinton Transfer Station has been red tagged by the state for not being accurate. The City's trucks are delivering to the Weatherford transfer station. He said the City has looked at other options. The drivers are doing a good job but have experienced truck problem. He said that Republic did not want to use the scales as Circle S Paving.

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph Hulin, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.