

**MINUTES OF SOLID WASTE AUTHORITY MEETING
AUGUST 7, 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, August 7, 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 August 3, 2018.

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

CHAIRMAN: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Conan Wilson, Judy Stewart, Wade Anders, Mary Helen Jones, Joyce Kinney, Troy Calvert, Jake Walton, Brett Russell, Chan Martin, Sally Simon, Mustafa Sami, Donald Webb, Rick Challis, Don Baldwin, Wade Anders, Suzanne Williams and others.

Willie Coop of the First Christian 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 June 19, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON REQUEST TO PURCHASE A PICKUP FOR THE SOLID WASTE DEPARTMENT

Public Works Director Donald Webb explained that Solid Waste is requesting the authority to purchase a pickup to replace the unit that Superintendent Robert Mayfield drives.

Trustee Hulin asked for specifics regarding the unit.

Webb said he wants to purchase a new pickup that is heavier than the current unit and transfer down the existing unit to another position.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to go to bid on a new

pickup for the Solid Waste Department.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Berrong

Nay: Stewart

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Hulin asked about the status of the solid waste trucks driving to Weatherford to empty.

City Manager Mark Skiles reported that Republic Supply plans on installing a new scales in the Clinton facility and estimated the timeline to be ten weeks.

Trustee Hulin asked if compensation had been discussed.

City Manager Skiles said that Republic Supply had decreased the charges on tonnage by \$5.00 per ton and they have purchased some needed parts for the city's solid waste trucks.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: 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, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.