

**MINUTES OF THE SOLID WASTE AUTHORITY MEETING
AUGUST 21, 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 21, 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 Thursday, August 16, 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

DEPUTY CITY TREASURER II: Shona Stermer

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, David Crabtree, Brett Russell, Lonnie Teel, Jake Walton, Chris Fields, Mary Helen Jones, Joyce Kinney, Valerie Miller and others.

Chris Fields of the First Baptist Church opened the meeting with prayer and Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of August 7, 2018

Motion was made by Trustee Rosales and second by 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

**4. CONSIDER AND TAKE ACTION ON STAFF RECOMMENDATION REGARDING
PURCHASE OF SOLID WASTE TRUCK**

Sealed bids for a new Solid Waste Truck were opened on August 14, 2018 at 2:00 p.m. There were 4 bids, which are as follows:

Rush Truck Center, Oklahoma City, Oklahoma	\$112,050.00/\$169,438.00(Cab/Chassis)
Summit Trucking Group	\$186,587.21 truck/body
Southwestern Equipment	\$90,800 – Body
Premier	Cab/Chassis 2019 \$91,368.20
	Cab/Chassis 2020 \$92,608.20

City Manager Skiles stated that Sanitation Superintendent, Robert Mayfield's, recommendation is to accept bid from Summit Trucking Group for garbage truck and body. Mayfield informed Skiles that the City has had Summit style of garbage trucks in the past and they have less trouble with these styles of truck.

Motion was made by Trustee Rodolph and second by Trustee Hulin to accept the bid of \$186,587.21 for the garbage truck and body package.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

Manager Skiles stated that staff wants to thank you for allowing them to go to bid on a Solid Waste Truck. Without that truck, it has been causing a lot of unnecessary extra work. The staff really appreciates this.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Rosales and second by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Rodolph, Berrong

Nay: None

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