

MINUTES OF SOLID WASTE AUTHORITY MEETING OCTOBER 2, 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, October 2, 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 September 27, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart

ABSENT: Chuy Rosales, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA:

OTHERS: Gene McCullough, Conan Wilson, Mary Helen Jones, Joyce Kinney, Jake Walton, Brett Russell, Julie Burden, Max McKinsey, John & Judy Jordan, Jan Wheeler, Scott Haggard, Johnny Red, Crystal Bennett, Ray Hammonds and others.

Conan Wilson 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 September 4, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON FIRST AMENDMENT TO SOLID WASTE DISPOSAL AGREEMENT WITH ALLIED WASTE SYSTEM, INC DBA ALLIED WASTE SERVICE OF CORDELL

City Manager Mark Skiles introduced Crystal Bennett, representative from Allied Waste Service. Bennett presented the proposed amendment to the current agreement. She reported that the transfer station has been shut down for a time while the scales are being replaced. She said the City's rate of \$42.83 was the lowest rate in the area. She explained that the amendment would extend the agreement for five years. Other changes to the contract include the Consumer Price Index usage being limited to the rate for water, sewer and garbage so the scope has been narrowed. She said the operation hours have been changed to 6:00 to 3:00 P.M. which reflects the operational hours of the Solid Waste Department.

Crystal Bennett also announced that Allied Waste System was in the process of moving their western Oklahoma office to Clinton. They plan to have the move completed by the end of 2018.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to approve the First Amendment to the Solid Waste Disposal Agreement with Allied Waste System.

Chairman put the motion to a roll call vote:

Aye: 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

City Manager Mark Skiles said with the additional activities at Acme Brick Park, the trash that is being generated there has increased.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

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