

**MINUTES OF SOLID WASTE AUTHORITY MEETING
DECEMBER 18, 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, December 18, 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 December 14, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Chuy Rosales, Ernie Dowdell, Bobby Stewart

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Brett Russell, Wade Anders, Judy Stewart, Mark Switzer, Troy Calvert, Paul Reinkel, Ann Wilson, Dacia Phillips, Johnny Redd, Toby Anders, Blake Shaddon, Justin Hill, Forrest Valentine, Scott Haggard, Jarod Howell and others.

Merlanda Dorman of The Cornerstone 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 December 4, 2018

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2017-2018 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the audit. He reported that current assets are increased and liabilities are reduced from last year. He said the long term indebtedness is reduced. He reported that the City had met all the restrictions and covenants with the bonded indebtedness and is current on all debt payments.

Kuykendall reviewed the statement of revenue, expenses and change in net position and stated that the city has made substantial improvements in the financial position over the past year.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve the 2017-2018 audit as presented.

SW121818

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, 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: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Dowdell, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:46 p.m.