

**MINUTES OF SOLID WASTE AUTHORITY MEETING
APRIL 2, 2019**

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, April 2, 2019, 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 March 29, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Bobby Stewart, Jason Hulin, Chuy Rosales, Ernie Dowdell

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Donald Webb, Brett Russell, Paul Rinkel, Wade Anders, Rod Serfoss, L.R. Sights, Joyce Kinney, 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 March 19, 2019
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER, DISCUSS AND TAKE ACTION ON SANITATION TRUCK CONTRACT WITH SUMMITT TRUCK OF OKLAHOMA CITY

Chairman Berrong explained that Trustee Dowdell had been unable to attend the last meeting and this item had been tabled until the full Board was in attendance.

City Manager Mark Skiles said the bid from Summit Truck of Oklahoma City for the sanitation truck stated that the truck would be provided within 150 days and penalty of 1% of the bid price would be deducted for each day of late delivery.

Trustee Dowdell said there are concerns about future dealing with this company and concerns about the integrity of the contract. He said this is a huge company and he felt it would be absurd to consider not upholding the contract. He said the truck goes through multiple stages and the company would not be taking the hit of the penalty solo.

Motion was made by Trustee Dowdell and seconded by Trustee Stewart to authorize City Attorney Ryan Meacham and City Manager Mark Skiles to represent the city in negotiating and settling damages up to 100 % and not less than \$50,000.00.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, Rosales, Berrong
Nay: Hulin

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Stewart asked about allowing advertising on the solid waste trucks. He said this would provide a source of income.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported that Republic Services has relocated from Cordell to South 28th Street in Clinton.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, Berrong
Nay: None

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