

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MAY 7, 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, May 7, 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 May 3, 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: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Paul Rinkel, Wade Anders, Leonard Jackson, Judy Stewart, Roland Mowers, John & Judy Jordan, Derek Jordan, Jan Wheeler, Gene McCullough, and others.

Dustin Stottman of the First Baptist 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 April 2, 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.

Trustee Hulin asked about the payment to Robert's Truck Center for \$85,830.23. He asked if this is the negotiated truck price and if it is the final amount.

City Attorney Ryan Meacham said the transaction is not complete but this is the tendered amount that was sent to them.

City Manager Mark Skiles said this is the bid amount less the damages.

Trustee Hulin asked if once it is settled, if the settlement would be publically acknowledged.

City Attorney Meacham said given the action taken by the Authority previously, it does not have to come back to the Authority as long as it falls within the parameters given.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hulin, Rosales, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.