

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MAY 21, 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 21, 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 15, 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, Judy Stewart, Gene McCullough, Julie Burden, Canda Dupree, Valerie Miller, Max McKinsey, and others.

Xavier Abraham 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 May 7, 2019

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Dowdell, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSS AND CONSIDER ADJURING INTO EXECUTIVE SESSION, PURSUANT TO 25 OS ss 307 (B)(4) TO HAVE CONFIDENTIAL COMMUNICATIONS BETWEEN THE AUTHORITY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION

Motion was made by Trustee Dowdell and seconded by Trustee Stewart to go into executive session with the City Manager and City Attorney.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, Hulin, Rosales, Berrong

Nay: None

Chairman declared the motion carried and the meeting in executive session at 5:35 p.m.

RECONVENE

Motion was made by Trustee Stewart and seconded by Trustee Hulin to reconvene into regular session.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in regular session at 5:50 p.m.

4B. DISCUSS, CONSIDER AND TAKE ACTION CONCERNING PENDING INVESTIGATION, CLAIM OR ACTION

Motion was made by Trustee Dowdell and seconded by Trustee Rosales to authorize City Attorney Ryan Meacham to negotiate with Summitt Trucking regarding the solid waste truck and come back to the Authority was a recommendation.

Chairman put the motion to a roll call vote.

Aye: Dowdell, Rosales, Hulin, Stewart, 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 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 5:52 p.m.