

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
AUGUST 6, 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, August 6, 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 August 2, 2019.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Bobby Stewart, Jason Hulin, Ernie Dowdell

**ABSENT:** Chuy Rosales

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Paul Rinkel, Roland Mowers, Joyce Kenney, Julie Burden, Brett Russell, Chris Jones, Mary Helen Jones, Wade Anders, Valerie Miller, Toby Anders, Donna Rother, Max McKinsey, Cheryl Lowry, Michael Hixson, and others.

Chris Fields 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 July 2, 2019
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER, DISCUSS AND TAKE ACTION ON ADJOURNING TO EXECUTIVE SESSION FOR THE PURPOSE OF ENGAGING IN CONFIDENTIAL COMMUNICATIONS WITH THE AUTHORITY'S ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION, PURSUANT TO 25 OKLA STAT s 307(B)(4)**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the meeting in executive session at 5:40 p.m.

**RECONVENE**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the meeting in regular session at 5:45 p.m.

**4B. CONSIDER, DISCUSS AND TAKE ACTION ON DISCUSSION IN EXECUTIVE SESSION**

City Attorney Ryan Meacham reported that he had negotiated with Summit Truck for liquid damages regarding the delivery of the solid waste truck. He said Summit Truck has offered a \$19,300.00 discount.

Motion was made by Trustee Dowdell and seconded by Trustee Stewart to accept the settlement of a \$19,300.00 discount from Summitt Truck.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, Hulin, 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 Hulin and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Dowdell, Stewart, Berrong

Nay: None

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Chairman declared the meeting adjourned at 5:50 p.m.