

**MINUTES OF SOLID WASTE AUTHORITY MEETING
OCTOBER 15, 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, October 15, 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 October 11, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Bobby Stewart, Ernie Dowdell, Chris Jones, Patch McComas

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Roland Mowers, Mary Helen Jones, Joyce Kenney, Brett Russell, Judy Stewart, Anthony Moore, Donald Miller, Julie Burden, Gene McCullough, Pat & Sue Cornell, Doug Greer Susie Simon, Nancy Dowdell, Sylvia Woods, Max McKinsey, Boy Scouts Troop 361 and others.

Dan Day of the Ministerial Alliance 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 October 1, 2019

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT FOR 2019-2020 FISCAL YEAR

City Treasurer Debra Blanchard explained that the solid waste truck was paid in FY18-19 with a deduction for liquidated damages due to delayed delivery. The issue was settled and additional payment was made in FY19-20 so a supplemental budget appropriation is needed to carryover the balance that was remaining. The supplemental budget amendment is for \$82,000.00.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the supplemental budget amendment for 2019-2020 fiscal year in the amount of \$82,000.00

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Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, McComas, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.

BUDGET AMENDMENT FORM
 FY 2019-2020

TYPE OF AMENDMENT:
 01 - SUPPLEMENTAL
 02 - DECREASE
 03 - TRANSFER

CLINTON SOLID WASTE AUTHORITY

ACCOUNTS DECREASED					ACCOUNTS INCREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT	ACCT #	NAME	AMOUNT
01	A				ESTIMATED REVENUE		
						FUND BALANCE	82,000
					TOTAL FUND BALANCE & EST REV		
							82,000
					APPROPRIATIONS		
					710-40912-3030	Other Equipment	82,000
					TOTAL APPROPRIATIONS		
							82,000

EXPLANATIONS:

A. Supplemental appropriation to carry over balance due on Solid Waste Truck not paid in FY 18-19.

DONE BY ORDER OF THE TRUSTEES OF SAID TRUST AUTHORITY AND RECORDED IN THE MINUTES
 OF THE CLERK AT CLINTON, OKLAHOMA, THIS 15TH DAY OF OCTOBER 2019.
 ATTEST:

Yissa Anders

CLERK

Dan Benson
 CHAIRMAN