

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MARCH 3, 2020**

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, March 3, 2020, 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 February 3, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Bobby Stewart, Chris Jones

ABSENT: Ernie Dowdell

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Roland Mowers, Gene McCullough, Paul Rinkel, Judy Stewart, Brett Russell, Caleb Moore, Max McKinsey, Julie Caldwell, Rachel Swanson, Toby Baker, Wade Anders, Sussane Williams, Julie Sanders and others.

Landon Dixon of the Church of Christ 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 4, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Jones, McComas, Berrong

Nay: None

Chairman declared the motion carried.

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 McComas and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: McComas, Stewart, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:36 p.m.