

**MINUTES OF SOLID WASTE AUTHORITY MEETING
AUGUST 4, 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, August 4, 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, Friday, July 31, 2020.

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

CHAIRMAN: David Berrong

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

ACTING CITY MANAGER: Gene McCullough

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

DEPUTY TREASURER: Shona Stermer

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Paul Rinkel, Donnie Phipps, Gary Kluckner, Pat Peters, Rhonda Williams

Pat Peters 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 7, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4. CONSIDER AND TAKE ACTION ON PUBLIC WASTE CENTER RATE STABILIZATION

Acting City Manager, Gene McCullough, stated that the Solid Waste Department would like to have signage at the public waste center to show requirements and rates for dumping.

Solid Waste Supervisor, Donnie Phipps, stated that currently they haul off 6 roll offs a week. Phipps stated that he has contacted neighboring cities to see what their process and rates are for dumping. He also stated the signage would control the confusion at the public waste center.

McCullough stated the new rates to consider are as follows:

<u>COST FOR DUMPING TRASH</u>	<u>WITH CURRENT UTILL BILL/ID</u>	<u>WITHOUT</u>
MINIMUM LOAD	\$ 5.00	\$ 8.00
AVERAGE PICKUP LOAD	\$10.00	\$15.00
10FT TRAILER LOAD	\$20.00	\$30.00
16FT TRAILER LOAD	\$30.00	\$45.00
20FT TRAILER LOAD	\$40.00	\$60.00

COST FOR DUMPING TREE LIMBS/CLIPPINGS

COMMERCIAL/NON-RESIDENT

AVERAGE PICKUP LOAD	\$10.00
10FT TRAILER LOAD	\$20.00
16FT TRAILER LOAD	\$40.00
20FT TRAILER LOAD	\$60.00

Motion was made by Trustee McComas and seconded by Trustee Jones to table this action for the time being.

Chairman put the motion to a roll call vote:

Aye: McComas, Jones, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Dowdell stated that the cemetery workers, David Snider and JW Fellows, do a great job keeping the cemetery looking nice.

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, Jones, McComas, Berrong

Nay: None

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