

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
SEPTEMBER 1, 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, September 1, 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 August 28, 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:** Mike Smith and others

**OTHERS:** Paul Rinkel, Brett Russell, Donnie Phipps, Toby Anders, Rhonda Williams, Dan Day, Judy Stewart, Johnny O'Conner, Clyde Morgan, Tyler Bridges, Robert Blakeburn, Bonne Hardaway, and others.

Landon Dixon from the Clinton 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 August 4, 2020
- B. Consider claims

Motion was made by Trustee Dowdell and seconded by Trustee Jones that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4: ACTION ITEMS**

**AGENDA ITEM NO. 5: TRUSTEE 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 5:35 pm.