

**MINUTES OF THE SPECIAL MEEETING
SOLID WASTE AUTHORITY MEETING
JANUARY 13, 2021**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Wednesday, January 13, 2021, 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 January 11, 2020.

Chairman David Berrong called the meeting to order at 5:30 p/m/ with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd Absent, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith and others

OTHERS: Paul Rinkel, Gene McCullough, Johnny O’Conner, Joe Cloninger, Landon Dixon, Brett Russell, Robinson Camp and others.

AGENDA ITEM NO. 3: ACTION ITEMS

A. Adjournment to an Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: pursuant to Title 25, OS ss 307(B)(4)

Motion was made by Trustee McComas and seconded by Trustee Jones that Solid Waste Authority adjourn to Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: pursuant to Title 25, OS ss 307(B)(4) as stated

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Jones, Berrong

Nay: None

Chairman declared the motion carried.

B. Reconvene to Regular Session

Motion was made by Trustee Jones and seconded by Trustee Dowdell to reconvene to the regular meeting of the Solid Waste Authority.

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Chairman put the motion to a roll call vote:

Aye: Jones, McComas, Dowdell, Berrong
Nay: None

Chairman declared the motion carried.

C. Any Action(s) Arising Out of the Executive Session - NO ACTION

Motion was made by Trustee McComas and seconded by Trustee Dowdell to authorize the trust attorney to negotiate an updated tipping fee with Republic Services for solid waste disposal services.

Chairman put the motion to a roll call vote:

Aye: Jones, McComas, Dowdell, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones and seconded by Trustee McComas to adjourn the meeting at 6:14 p.m.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Jones, Berrong
Nay: None