

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
DECEMBER 7, 2021**

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, December 7, 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 December 3, 2021 at 4:30 pm.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present;

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Kelcie Hartley-Wolfe

**OTHERS:** Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Billy Goodwin, Doug Greer, Gwen Rutz, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Gwen Rutz, Pastor, The Crossing opened the meeting with prayer and Doug Greer, Sgt.-At-Arms. American Legion Post 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of Regular Meeting of November 2, 2021
- B. Consider Claims

Motion was made by Trustee Dowdell and seconded by Trustee McComas that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:**

**Authorization to Purchase a Solid Waste Truck**

Public Works Director Gene McCullough presented commentary regarding the need for the purchase of a new solid waste truck. He stated that the current budget was for cab and chassis as there was no availability of a new solid waste truck at the time of budget. However, in recent days Donnie Phipps, Sanitation Supervisor received a call that a new solid waste truck was available. The solid waste truck is State Contract SW-197 priced for \$259,475.92 from Frontier Equipment Sales LLC. Due to the wear and tear on the current trucks traveling to Weatherford each day, McCullough and Phipps recommends the purchase the new solid waste truck as presented.

Motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the purchase a solid waste truck as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 NEW BUSINESS:**

None

**AGENDA ITEM NO. 5: TRUSTEE REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee McComas and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:46 pm.

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Date Approved

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David D. Berrong, Chairman