

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
DECEMBER 21, 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 21, 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 17, 2021 at 4:30 pm.

Chairman David Berrong called the meeting to order at 5:41 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 (absent)

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Kelcie Hartley-Wolfe, Logan Moser

**OTHERS:** Gene McCullough, Brett Russell, Lana Johnston, Paul Rinkel, Billy Goodwin, Dacia Phillips, James Kuykendall, Don Miller, Rick Robart, Tyler Wolfe, Julie Caldwell, Pat Cornell, Sue Cornell and others.

Rick Robart, Pastor, First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander. American Legion Post 41 led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of December 7, 2021

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:**

**Supplemental Budget Appropriations**

City Treasurer Debra Blanchard presented the Budget Amendment Form for the FYE 22 for the Clinton Solid Waste Authority. This budget amendment is for a supplemental appropriation for the purchase of a Solid Waste Truck not included in FY 21-22 budget. The purchase of the truck was approved by the Authority at the December 7, 2021 meeting.

Motion was made by Trustee McComas and seconded by Trustee Dowdell 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 Dowdell and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 4:30 pm.

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Date Approved

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David D. Berrong, Chairman