

**MINUTES OF SOLID WASTE AUTHORITY MEETING
JULY 5, 2022**

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, July 5, 2022, 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 June 30, 2022, at 5:00 pm.

Chairman David Berrong called the meeting to order at 5:32p.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: Rod Serfoss, Nydia Campbell

OTHERS: Gene McCullough, Paul Rinkel, Don Miller, Brett Russell, Joel Miller, Brent Almquist, and others.

Joel Miller, Youth Pastor First Christian 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 June 7, 2022
- B. Consider Claims
- C. Acknowledge Receipt of 5/31/22 Financial Reports

Motion was made by Trustee McComas and seconded by Trustee Dowdell 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:

None

AGENDA ITEM NO. 4 NEW BUSINESS (If any pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

Manager Johnston presented the budget amendment for the Clinton Solid Waste Authority. This is a supplemental appropriation \$120,000 of excess revenues for extraordinary repair costs and fuel price increases in the FYE22 which were not previously approved by budget amendment.

Motion was made by Trustee McComas and seconded by Trustee Lloyd that the budget amendment be approved 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. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee McComas 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 5:43 pm.

Date Approved

David D. Berrong, Chairman