

**MINUTES OF SOLID WASTE AUTHORITY SPECIAL MEETING
DECEMBER 27, 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, December 27, 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 December 21, 2022, at 5:00 pm.

Chairman David Berrong called the meeting to order at 6:23 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: Nydia Campbell, Todd Bruner

OTHERS: Gene McCullough, Joshua McGuire, Russ Meacham. Chasity Richardson, Janice Merrill, Jill Atchley and others.

**AGENDA ITEM NO. 2 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION
REGARDING:**

A. Approval of Interlocal Agreement with the City of Elk City for Landfill Service

Manager Robert Johnston presented an Interlocal Agreement with the City of Elk City for the use of their landfill as an additional resource to meet Clinton's solid waste disposal needs. The tipping fee is competitive, does not require us to take any waste until we are ready to, and gives us another option.

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to approve the Interlocal Agreement with the City of Elk City for Landfill Service.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared motion carried.

**AGENDA ITEM NO. 3 NEW BUSINESS (If any pursuant to Section 311.9 of the
Oklahoma Open Meeting Act.)**

None

AGENDA ITEM NO. 4: TRUSTEE REPORT

None

AGENDA ITEM NO. 5: MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:26 pm.

Date Approved

David D. Berrong, Chairman

**MINUTES OF SOLID WASTE AUTHORITY MEETING
DECEMBER 6, 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, December 6, 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 December 2, 2022, at 3:00 pm.

Chairman David Berrong called the meeting to order at 5:31 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: Nydia Campbell, Holly Wade

OTHERS: Gene McCullough, Joshua McGuire, Julie Caldwell, Cloninger, Tracy Heerwald, Paul Rinkel, Sue Cornell, Pat Cornell, Toby Anders, Chasity Richardson, Gary Jones, Gwen Fuchs, Rachel Bancroft, Cris Hickerson, and others.

Troy Calvert, Chaplain, Clinton Fire Department, opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of November 1, 2022
- B. Consider Claims
- C. Acknowledge Financial Reports from the Month ending 10/31/2022

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva 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.)

None

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: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:31 pm.

Date Approved

David D. Berrong, Chairman