

**MINUTES OF SOLID WASTE AUTHORITY MEETING
JANUARY 3, 2023**

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, January 3, 2023, 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 29, 2022, at 3:00 pm.

Chairman David Berrong called the meeting to order at 6:02 p.m. with the following present:

CHAIRMAN: David Berrong

Patch McComas, Ernie Dowdell (absent), 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, Tracy Yoder, Paul Rinkel, Cris Hickerson, Danny Tharp, Troy Calvert, and others.

Charles Simpson, Worship Leader, First Christian Church, opened the meeting with prayer and Donald 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 6, 2022
- B. Consider Claims
- C. Acknowledge Financial Reports from the Month ending 11/30/2022

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:

- A. Authorization to Purchase 2023 Ford 250 Superduty Supercab Pick UP/148 from

McKinsey Ford for \$52,258.00.

Public Works Director McCullough presented the request for authorization to purchase 2023 Ford 250 Superduty Pickup/148 from McKinsey Ford for \$52,258.00. He reported that this purchase was budgeted in the previous year and carried over. The price has increased significantly. PWA Director McCullough stated that he believes savings in other capital purchases will offset the difference in cost. He is also waiting for 2023 state contract pricing to come out and expects this amount to be less.

Motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the request for authorization to purchase a 2023 Ford 250 Superduty Pickup/148 from McKinsey Ford for \$52,258.00 with the contingency that the price quoted meets state contract price.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: 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 McComas 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 6:06 pm.

Date Approved

David D. Berrong, Chairman