

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
APRIL 18, 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, April 18, 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 April 14, 2023, at 5:00 pm.

Chairman David Berrong called the meeting to order at 6:24 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas (absent), 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, Mike Smith

**OTHERS:** Gene McCullough, Joshua McGuire, Troy Calvert, Mark Switzer, Joe Williams, Jaron Williams, Gwen Fuchs, Donna Rother, Steve Weichel, Jill Atchley, Jimmie Evans, Cris Hendrickson, Janice Merrill, Janae Chittum, Chasity Richardson, Donnie Phipps, Jim Slayton, Heather Roulet, Debbie Mendez, Anita Fransen, Paul Rinkel, Danny Tharp, Doug Greer, Temple Diel, Jason Hulin, Elizabeth Jones, Jason Smith, Tracy Heerwald, and others.

Temple Diel, Paster, First United Methodist Church 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 April 4, 2023

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, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Acquisition of Republic Transfer Station Equipment/Building

City Manager Johnston stated that the proposal was not ready to present for recommendation.

**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**

A. Request Authorization to Repair Garbage Truck Engine.

Public Works Director Gene McCullough presented agenda commentary regarding the Requested Authorization to Repair Garbage Truck Engine. He stated that this emergency repair became apparent today and the quotes received were above the City Manager Johnston's spending authority. Therefore, Public Works Director McCullough presented the quotes from Fleet Pride to the Authority for the emergency repairs to 2010 International garbage truck engine repair in the amount of \$29,379.62. Donnie Phipps, Solid Waste Supervisor was also available for questions. He stated that the engine will be a brand-new motor with a one-year warranty. This was an unforeseen item and was presented for approval.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve request authorization to repair garbage truck engine for \$29,379.62 as quoted from Fleet Pride.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

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: Dowell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:29 pm.

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Date Approved

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David D. Berrong, Chairman