

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
JULY 6, 2023**

Minutes of the special 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 6, 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 July 6, 2023, 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 (absent), Ernesto Villanueva

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones (absent), Shona Stermer – Acting City Clerk

**NEWS MEDIA:** Mike Smith, Sean Stephens

**OTHERS:** Paul Rinkel, Reva Burton, Gene McCullough, Stormie Hill, Josh McGuire, Danny Tharp, and others.

Mayor Berrong led the Pledge of Allegiance.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

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

- A. Minutes of Regular Meeting of June 6, 2023
- B. Consider Claims
- C. Acknowledge Financial Reports from the Month ending 5/31/2023.

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, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

**A. Purchase of Equipment to Service Solid Waste Transfer Station**

Public Works Director McCullough stated that the proposals for equipment had not been received as expected in time for this meeting. No action taken.

**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 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 5:33 p.m.

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Date Approved

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David D. Berrong, Chairman