

**MINUTES OF SOLID WASTE AUTHORITY MEETING
JULY 18, 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 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 July 14, 2023, at 4:00 pm.

Chairman David Berrong called the meeting to order at 5:36 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: Mike Smith, Nydia Campbell

OTHERS: Paul Rinkel, Brett Russell, Reva Burton, Gene McCullough, Stormie Hill, Josh McGuire, Danny Tharp, Julie Caldwell, Cheryl McCullers, Boyd Mouse, Janae Chittum, Cori Loomis, Don Miller, Doug Greer, Temple Diehl and others.

Temple Diehl, Pastor First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander for the American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of June 6, 2023

Motion was made by Trustee Dowdell and seconded by Trustee McComas 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

Manager Johnston reported that items to be acquired were anticipated to be ready to present, however they are not available. Additionally, a Republic Services representative has contacted us and requested to rescind the letter of termination and offer a one-year extension to the solid waste disposal contract. This will be reviewed and brought back to the Authority when more information is available.

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 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 5:33 p.m.

Date Approved

David D. Berrong, Chairman