

**MINUTES OF SOLID WASTE AUTHORITY MEETING
AUGUST 1, 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, Gene McCullough, Stormie Hill, Danny Tharp, Lana Johnston, Julie Caldwell, Deeanda Gonzales, Kerry Barrick, Chantry Banks, Sherry Morgan, Cheryl McCullers, Dan Day, and others.

Sheriff Dan Day opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 18, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending June 30, 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, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Third Amendments to the Lease Agreement and/or the Solid Waste Disposal Agreement with Allied Waste Systems, Inc. doing business as**

Republic Services of Cordell

Manager Johnston reported that Third Amendments to the Lease Agreement and/or the Solid Waste Disposal Agreement with Allied Waste Systems, Inc. doing business as Republic Services of Cordell were received that have been reviewed by City Attorney Meacham. These contracts for one year and can be terminated at any time. The contracts provide us with the same continued service that we currently have. This is a compromise to the current issue of moving forward with the purchase of equipment to service the solid waste transfer station.

Motion made by Trustee McComas and seconded by Trustee Lloyd to approve the Third Amendments to the Lease Agreement and/or the Solid Waste Disposal Agreement with Allied Waste Systems, Inc. doing business as Republic Services of Cordell.

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. 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 Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.

Date Approved

David D. Berrong, Chairman