

**MINUTES OF SOLID WASTE AUTHORITY MEETING
SEPTEMBER 5, 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, September 5, 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 August 31, 2023, at 5:00 pm.

Vice-Chairman Ernie Dowdell called the meeting to order at 5:41 p.m. with the following present:

CHAIRMAN: David Berrong (absent)

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva (absent)

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nydia Campbell

OTHERS: Luis De la Torre, Gene McCullough, Stormie Hill, Danny Tharp, Lana Johnston, Shauna Hacker, Joshua McGuire, Robert Stewart, Bobby Stewart and others.

Gene McCullough opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 15, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending July 31, 2023.
- D. Consider Purchase of Dumpster Lids

Motion was made by Trustee McComas and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas

Nay: None

Vice-Chairman declared the motion carried.

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

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 Lloyd to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas

Nay: None

Chairman declared the meeting adjourned at 5:42 p.m.

Date Approved

David D. Berrong, Chairman