

**MINUTES OF SOLID WASTE AUTHORITY MEETING
OCTOBER 3, 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, October 3 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 September 29, 2023, at 3:00 pm. An Amended Agenda was filed on the 1st day of October and posted on the bulletin board in the lobby of the Clinton City Hall October 1, 2023 at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston (absent)

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nydia Campbell

OTHERS: Luis De la Torre, Stormie Hill, Shauna Hacker, Joshua McGuire, Robert Stewart, Bobby Stewart, Julie Caldwell, Cheryl McCullers, Jimmie Johnson, Matt Evans, Bobby Richardson, Joe Williams, and others.

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

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 5, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending August 31, 2023.
- D. Consider Purchase of Dumpster Lids

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman Berrong 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. Request For Executive Session, Pursuant To Title 25 OK Statues, Section 307 B. (4) Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body, With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest regarding Kelly Kisse (Estate of Oscar Davis Washa) v. The Clinton Solid Waste Authority District Court of Custer County, Case No. CJ-2023-61.**

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva **Request For Executive Session, Pursuant To Title 25 OK Statues, Section 307 B. (4) Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body, With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest regarding Kelly Kisse (Estate of Oscar Davis Washa) v. The Clinton Solid Waste Authority District Court of Custer County, Case No. CJ-2023-** with City Attorney Ryan Meacham at 5:42 p.m.

Chairman put the motion to roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

B. Reconvene for Executive Session

Motion was made by Trustee Dowdell and seconded by Trustee Lloyd to reconvene from Executive Session at 5:47 p.m.

Chairman put the motion to roll call vote:
Aye: Dowdell, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

C. Any Actions Arising from Executive Session

Chairman Berrong gave a report of no action.

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.

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

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:48 p.m.

Date Approved

David D. Berrong, Chairman