

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
November 7, 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, November 7 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.

Chairman David Berrong called the meeting to order at 5:33 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:** Luis De la Torre, Stormie Hill, Shauna Hacker, Joshua McGuire, Bobby Stewart, Julie Caldwell, Cheryl McCullers, Sherry Morgan, Roland Mowers, Don Miller, Jeff Hunter, Shannon Greear, Shane Harrelson, Brett Russell, and others.

Dan Day, Custer County Sheriff 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 October 6, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending September 30, 2023.

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, McComas, Villanueva, Berrong

Nay: None

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 Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

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

Aye: Dowdell, 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. Berron