

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
JANUARY 2, 2024**

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, January 2, 2024, 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 December 28, 2023, at 4:00 pm.

Chairman David Berrong called the meeting to order at 5:57 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell (absent), Stormie Hill, Ernesto Villanueva (absent), Arthur Lloyd

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Sean Stephens

**OTHERS:** Luis De la Torre, Shauna Hacker, Joshua McGuire, Jimmie Laughlin, Landon Littke, Travis Miller, Danny Tharp, Kent Jagers, Don Miller, and others.

Kent Jagers, Pastor, First Baptist Church, 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 November 7, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending October 31, 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, Hill, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

**A. Cancel Purchase Order to Mckinsey Ford and Approve Purchase from Cavender Ford.**

Public Works Director Gene McCullough presented information and pricing for consideration of purchase of pick-up trucks from Cavender Ford. He explained that the trucks have been on order now for two years through McKinsey Ford and the orders not filled by Ford Motor. He stated he found the attached truck at Cavender Ford in Oklahoma City \$55,855.00 for 2024 F250 4X4 Supercab. Mr. McCullough asks to cancel the purchase order issued to McKinsey Ford and approve the purchase from Cavender Ford for \$55,855.00 for 2024 F250 4X4 Supercab.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the Cancel of the Cancel Purchase Order to McKinsey Ford and Approve Purchase from Cavender Ford Oklahoma City \$55,855.00 for 2024 F250 4X4 Supercab.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, 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**

Manager Johnston stated Gene McCullough, Public Work Director and he would be meeting with Republic Services next week regarding our acquisition of the transfer station and related details.

**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, Hill, 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