

**MINUTES OF SOLID WASTE AUTHORITY MEETING
FEBRUARY 6, 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, February 6, 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 February 2, 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, Stormie Hill, Ernesto Villanueva, Arthur Lloyd

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Sean Stephens, Angela Nichols

OTHERS: Luis De la Torre, Gene McCullough, Shauna Hacker, Joshua McGuire, Jimmie Laughlin, Pat & Sue Cornell, Luke Adams, Kent & Beth Dewees, Cheryl McCullers, Julie Caldwell, Danny Tharp, Don Miller, Don Lacy, Kevin Rother, Toby Anders, Trisha Hester, Floyd Simon, Jr., Susie Simon, Susana Williams, 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 January 2, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending December 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, 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 for confidential communications with its attorney(s) regarding the Kissee (Washa) lawsuit, if the Trustees, with the advice of its attorney, determine that disclosure will seriously impair its ability to process the action in the public interest, pursuant to 25 Oklahoma Statutes § 307.B.4 and A.G. Opinion 05-29

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to Request for Executive Session for confidential communications with its attorney(s) regarding the Kissee (Washa) lawsuit, if the Trustees, with the advice of its attorney, determine that disclosure will seriously impair its ability to process the action in the public interest, pursuant to 25 Oklahoma Statutes § 307.B.4 and A.G. Opinion 05-29 and to invite in City Attorney Meacham and City Manager Johnston at 5:54 p.m.

Chairman Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Reconvene from Executive Session

Motion was made to Reconvene from Executive Session at 5:59 p.m. with no actions be taken in Executive Session.

Chairman Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

C. Any Action(s) Resulting from Executive Session

Mayor 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, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:00 p.m.

Date Approved

David