

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MAY 7, 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, May 7, 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 May 3, 2024, at 11:00 a.m.

Chairman David Berrong called the meeting to order at 6:04 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, Angela Nichols

OTHERS: Gene McCullough, Shauna Hacker, Donnie Phipps, Toby Anders, Bobby Stewart, Pat Peters, Don Miller, Jason Hulin, Johnnie & Tina Dixon, Kent & Beth Dewees and others.

Pat Peters, Pastor, Church of Christ 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 April 2, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending March 31, 2024.

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. Purchase of Solid Waste Truck

Public Works Director Gene McCullough and Solid Waste Supervisor Donnie Phipps presented a proposal from Kann Manufacturing for the purchase of a truck to pick up poly carts. The agenda commentary stated that the truck is a budgeted item in the amount of \$225,000.00. Mr. Phipps stated that he has located a used 2019 model with low mileage in the amount of \$182,500.00 and would recommend the purchase of this truck. He continued to explain the current condition of the solid waste fleet.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the purchase of this poly cart truck from Kann Manufacturing in the amount of \$182,500.00.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Agreements with Republic Services for Solid Waste Management Services

Manager Robert Johnston stated that some discussion has continued with Republic Services regarding contract renewal. Although there are no actions recommended tonight, they are forthcoming.

No action taken.

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.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:28 p.m.

Date Approved

David