

**MINUTES OF SOLID WASTE AUTHORITY MEETING
JUNE 18, 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, June 18, 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 June 14, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:53 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva

TRUSTEES ABSENT: None

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, Joshua McGuire, Luis De La Torre, Tracy Yoder, Bobby Stewart, Johnny Red, Anne Lambeth, Len Lacefield, Temple Diehl, Doug Greer, Dan Tharp, Jason McDow, and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of June 4, 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. Amendment to Solid Waste Disposal Contract with Republic Services

Manager Johnston presented information regarding an Amendment to Solid Waste Disposal Contract with Republic Services. He presented the Third Amendment to the Contract for Solid Waste Disposal from Republic Services. The document was received late in the afternoon and provided to the Authority at the meeting. The terms of the agreement appear to be what was provided in the email at the last meeting. City Attorney Meacham stated that he had not had an opportunity to review the document. City Manager Johnston Republic's offer is a 2-year disposal agreement with the tipping fee at Republic's Weatherford transfer station at \$78/ton beginning 7/1/24 and beginning 7/1/25 at \$82/ton. This will be based on the City of Clinton publishing an RFP for privatization by the end of the first contract year which end June 30, 2025. City Attorney Meacham suggested that the agreement could be approved with the review of the City Attorney and City Manager subject to any provisions that are needed.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the proposed amendment has been reviewed by the city attorney and any provisions made as recommended.

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. 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 5:57 p.m.

Date Approved

David D. Berrong, Chairman