

**MINUTES OF SOLID WASTE AUTHORITY MEETING
JULY 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, July 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 June 28, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:37 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: Mark Lantz, Angela Nichols

OTHERS: Gene McCullough, Shauna Hacker, Joshua McGuire, Wilma Jackson, Don Miller, Kent & Beth Dewees, Robert Stewart, Susana Williams, Bobby Stewart, Jason Jones, Jason McDow, Sean Stephens, Dillon Mach, Luis De La Torre, Cory Jones, Jordan Jones, Tracy Heerwald, Andrew Stone, Cheryl McCullers, Donna Rother, Luke Adams, Danny Sharp and others.

Wilma Jackson, Pastor, HOST Ministries 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 June 18, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending May 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. Resolution SW24-01 Surplus/Disposal of Vehicles and Equipment

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Resolution SW24-01 Declaring Certain Clinton Solid Waste Authority Vehicles and/or Equipment to be Surplus and Authorizes the Disposal by a Competitive Bidding process.

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

one

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 5:39 p.m.

Date Approved

David D. Berrong, Chairman