

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MARCH 18, 2014**

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, March 18, 2014, 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 March 14, 2014.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Gene McCullough, Curtis Maloy, Danny George, Conan Wilson, Julie Menge, Jeremy Brush, Narci Smith, Kalan Merrill, Cheryl McCullers, Elisa Sanders, Jim Roberts, Donald Webb, Tina Challis, Cheryl Lowry, Bob Smith, Mary Helen Jones, Jeff & Twila Brown, L.R. Sights, Kim & Gunner Hewitt, Patch McComas, Carolyn Knisley, Keaton Modi and others.

Joe Jefferson of the Christ Holy Sanctified Church opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of March 4, 2014

Moved by Trustee Hulin and seconded Trustee Lowry, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR A SOLID WASTE TRUCK/PACKER BODY

City Manager Steve Hewitt explained that the budget provides for the purchase of a trash truck and packer body. He said that Solid Waste Supervisor Robert Mayfield is ready to go to bid on the truck. He said that it would not be possible to get it before July 1 but request authorization to begin the bidding process to replace an older truck.

Trustee Lowry asked if there is salvage value to the old truck.

City Manager Hewitt said yes but he did not know the value.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to authorize staff to go to bid on a trash truck/packer body.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Chairman declared the meeting adjourned at 6:10 pm