

**MINUTES OF SOLID WASTE AUTHORITY MEETING
APRIL 1, 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, April 1, 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 28, 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, Danny George, Conan Wilson, Julie Menge, Jeremy Brush, Cheryl McCullers, Elisa Sanders, Donald Webb, Tina Challis, Earl Agan, Judy Jordan, Jeanie Engle, David Crabtree, and others.

Trisha Townsend of the Ministerial Alliance 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 18, 2014
- B. Consider Claims

Moved by Trustee Hulin and seconded Trustee Lowry, that Consent Agenda Item No. 3 (a-b) 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 PURCHASE PICKUP

City Manager Steve Hewitt reported that Supervisor Robert Mayfield had received three quotes on the pickup for the Solid Waste Department.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to authorize the purchase of a pickup for the Solid Waste Department from McKinsey Ford for \$21,448.00.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Sami, Lowry, 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 Sami and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Sami, Hulin, Rodolph, Lowry, Adams

Nay: None

Chairman declared the meeting adjourned at 6:05 pm