

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MAY 6, 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, May 6, 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 May 2, 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, Danny George, Conan Wilson, Julie Menge, Jeremy Brush, Elisa Sanders, Donald Webb, John & Judy Jordan, Ron & Jeanie Engle, David Crabtree, Raymond & June Littke, Clyde Morgan, Narci Smith, Doug Greer, Kalan Merrill, R.G. Wilson, Tracy Yoder, Toby Baker, Paul Brown, Norman Pool, Bob Leonard, Cheryl Lowry, Mike & Mona Perkins, Lyle Miller, Mary Helen Jones, Dave Thorpe, Joe & Sandra Zerby, Keith Marcy, Rod Serfoss, Randy Nance and others.

Fire Chief Randy Carpenter 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 April 1, 2014

B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS ON SOLID WASTE TRUCK/PACKER BODY

Staff had advertised for a Solid Waste Truck/Packer Body. Three bidders have made submittals.

Kann Manufacturing Corporation
Guttenberg, IA
\$182,339.00

J & R Equipment, LLC
Oklahoma City, OK
\$196,965.00
\$197,800.00 (Submitted two separate bids)

Southwest Equipment
Justin, TX
\$157,861.00

Motion was made by Trustee Rodolph and seconded by Trustee Sami to refer the bids to staff to confirm bids meet specifications and to bring a recommendation back to the next meeting.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Lowry, Adams
Nay: None

Chairman declared the meeting adjourned at 6:40 pm