

**MINUTES OF SOLID WASTE AUTHORITY MEETING
MAY 20, 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 20, 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 16, 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, Julie Menge, Jeremy Brush, Shona Stermer, Donald Webb, David Crabtree, Clyde Morgan, Narci Smith, Mary Helen Jones, Dave Thorpe, Edward Schwab, Curtis Maloy, Jerry Douglas, Chip Helms, Gary Carter, Tina Challis and others.

Roland Youngberg of the First United Methodist 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 May 6, 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. CONSIDER STAFF RECOMMENDATION REGARDING SOLID WASTE TRUCK/PACKER BODY

City Manager Steve Hewitt explained that staff had reviewed the bids for the solid waste truck/packer body and recommends that the bid from Kann Manufacturing Corp in the amount of \$189,339.00 be accepted. Staff recommends that the 1997 International Round Body truck be retained since the trade-in value was \$7,000.00. He said that the low bid submitted by Southwest Equipment Company for \$165,861.00 did not meet the required specifications. The amount included in the budget for this piece of equipment is \$185,000.00.

Motion was made by Trustee Lowry and seconded by Trustee Hulin to approve staff recommendation to award the bid to Kann Manufacturing Corp in the amount of \$189,339.00 and retain the 1997 International Round Body truck.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Rodolph, 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 5:55 pm