

**MINUTES OF SOLID WASTE AUTHORITY MEETING
JANUARY 20, 2015**

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, January 20, 2015, 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 January 15, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Wheeler Lowry, Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Kris Wermy, Gene McCullough, Donald Webb, Conan Wilson, Joyce Kenney, Clyde Morgan, Mike and Connie Burden, Julie Menge, Randy Carpenter, Daniel Clements, Cheryl Lowry, Brian Meier, Justin Parker and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of January 6, 2015

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Martinez, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AGREEMENT WITH MARS PETCARE REGARDING A RECYCLING SERVICES

City Manager Mark Skiles reported that Mars Petcare wants to become a zero contributor to landfill and recycle the majority of their waste. They have asked to contract with a company other than Republic Supply for the collection of their waste which would be hauled to a recycle plant in Oklahoma City.

City Attorney Ryan Meacham prepared an agreement whereby Republic Service, Mars Petcare and the Clinton Solid Waste Authority would agree to the services as outlined.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve the agreement with Mars Petcare regarding a recycling service.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 pm