MINUTES OF SOLID WASTE AUTHORITY MEETING
NOVEMBER 4, 2025

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, November 4, 2025, 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 November 4, 2025, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:37 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Bowen (Hill), Ernie Dowdell, Ernesto Villanueva, and Arthur Lloyd
TRUSTEES ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Bobby Stewart, Keith Brisco, Julie Caldwell, Shane McMasters, Donnie Phipps, Riley Bryson, Mark Nicholson, Lyndon Perry, Luis De LaTorre, Erin Adams, Jeff Johnson and others.

Jeff Johnson, Pastor, First Christian Church, opened the meeting with prayer and Keith Brisco, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 21, 2025
B. Consider Claims
C. Acknowledge Receipt of the Financial Statement for the Month Ending September 30, 2025.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman Berrong put the motion to a roll call vote:

Aye: Lloyd, Dowdell, Bowen, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Accept Bid for Purchase of Solid Waste Vehicle (Capital Improvement Budgeted Item)

Public Works Director Gene McCullough and Solid Waste Supervisor Donnie Phipps presented bids for the purchase of a Solid Waste Vehicle (Capital Improvement Budgeted Item) in the amount of $47,392.72; the low bid is from McKinsey Ford.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the purchase of a Solid Waste Vehicle (Capital Improvement Budgeted Item) in the amount of $47,392.72

Chairman Berrong put the motion to a roll call vote:

Aye: Lloyd, Dowdell, Bowen, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS (If any pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Dowdell, Bowen, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.

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Date Approved

David D. Berrong, Chair