MINUTES OF SOLID WASTE AUTHORITY MEETING
DECEMBER 15, 2020

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 15, 2020, 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 December 11, 2020.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas Absent, Ernie Dowdell Absent, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham **Absent**
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith and others
OTHERS: Paul Rinkel, Gene McCullough, Johnny O'Conner, Bobby Stewart, Judy Stewart, Lana Johnston, Donnie Phipps, Dan Day, Dacia Phillips, James Kuykendall and others.

Dan Day with the Ministerial Alliance opened the meeting with prayer and Donald Miller, American Legion Post 41 Commander, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December1, 2020

Motion was made by Trustee Jones and seconded by Trustee Lloyd that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

B. Adjournment to an Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: pursuant to Title 25, OS ss 307(B)(4)

Motion was made by Trustee Jones and seconded by Trustee Lloyd that Solid Waste Authority adjourn to Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public

interest: pursuant to Title 25, OS ss 307(B)(4) as stated

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

Johnston reported that City Attorney Meacham was in quarantine and would participate in the executive session via Zoom and/or conference call.

B. Any Action(s) Arising Out of the Executive Session - NO ACTION

C. Reconvene to Regular Session

Motion was made by Trustee Jones and seconded by Trustee Lloyd to reconvene to the regular meeting of the Solid Waste Authority.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones and seconded by Trustee Lloyd to adjourn the meeting at 6:20 p.m.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None