PUBLIC NOTICE OF A SPECIAL MEETING
OF THE SOLID WASTE AUTHORITY
WEDNESDAY, JANUARY 27, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 01/27/21 Special Meeting
Original source: https://agendas.clintonok.gov/archive/2021/012721/launch.html
The original Solid Waste Authority notice says regular. The archive index and the archived minutes heading identify this as a special meeting.
Original authority agenda: https://agendas.clintonok.gov/archive/2021/012721/solidwaste.html
Archived minutes: https://agendas.clintonok.gov/archive/2021/020221/SWSPMINUTES1272021.pdf

1. Call to Order

2. Consent Agenda

    A. Consider Approval of Minutes of January 19, 2020

3. Action Items:

    A. 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…

    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(8)(4)

    B. Reconvene to Regular Session Any

    C. Action(s) Arising Out of the Executive Session;

4. Adjournment

Filed this 25th Day of January, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on January 25, 2021 at 4:30 p.m.

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Not recorded

MINUTES OF SOLID WASTE AUTHORITY MEETING
JANUARY 19, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 19, 2021, 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 14, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Sean Stephens
OTHERS: Paul Rinkel, Gene McCullough, Chris Fields, Lana Johnston, Narci Smith, Doug Greer, Carlos Martinez, Toby Anders and others.

Chris Fields, Pastor, First Baptist Church opened the meeting with prayer and Doug Greer, American Legion Post 41 Chaplain, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of January 5, 2021 and January 13, 2021

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

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, Lloyd, McComas, and Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

A. 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 Dowdell and seconded by Trustee Jones 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 and invite Robert Johnston, City Manager to join the Executive Session.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong
Nay: None

Chairman declared the motion carried.

B. Reconvene to Regular Session

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

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, Lloyd, McComas, Berrong
Nay: None

Chairman declared the motion carried.

C. Any Action(s) Arising Out of the Executive Session

Motion was made by Trustee Jones and seconded by Trustee Dowdell that the trust attorney continue negotiations with Republic Service for solid waste disposal service tipping fees.

Chairman put the motion to roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, 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 Dowdell and seconded by Trustee Jones to adjourn the meeting at 5:55 p.m.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Jones, Lloyd, Berrong
Nay: None

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