PUBLIC NOTICE OF A REGULAR MEETING OF THE SOLID WASTE AUTHORITY TUESDAY, DECEMBER 4, 2007 AT 5:30 PM CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roy Dobbs, First Church of God
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on November 6, 2007 B. Consider Claims
4. Action Items:
    A. Presentation and Consideration of 2006-2007 Audit
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 30th Day of November, 2007. Posted on the bulletin board in the lobby of the Clinton City Hall on November 30, 2007 at 1:15 p.m.

SW110607

MINUTES OF THE SOLID WASTE AUTHORITY, NOVEMBER 6, 2007

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 6, 2007 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 2, 2007.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman
TRUSTEES: Bob Marcy, Mark Hendrickson, Allen Bryson, Terry Wheeler
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Absent
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Brad Aneshansley, Bob Gauger, Leroy Livesay, Wade Anders, David Crabtree, Charles Fry and others.

Trustee Bryson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of October 2, 2007
B. Consider Claims

Moved by Trustee Marcy and seconded by Trustee Wheeler, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHROIZATION TO SEEK QUOTES ON A SANITATION TRUCK AND PACKER BODY

City Manager Grayson Bottom said the equipment schedule that had been prepared earlier in the year reflected that a sanitation truck and packer body would need replaced this year. He recommended getting quotes for the entire truck and lease purchasing for a two year period.

Trustee Marcy asked about the value of the old truck.

City Manager Bottom said the only value would be for parts.

Trustee Hendrickson asked if alternative fuel types had been researched.

City Manager Bottom said alternative fuel types would not apply at this point.

Motion was made by Trustee Bryson and seconded by Trustee Marcy to authorize staff to seek quotes on a sanitation truck and packer body.

Chairman put the motion to a roll call vote:

Aye: Bryson, Marcy, Wheeler, Hendrickson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hendrickson and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hendrickson, Bryson, Marcy, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 5:50 pm.

PACKET: 02564 11/15/07
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-73211	710-40901-2005	TELEPHONE TELEPHONE SERVICE	000000	13.54
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		13.54
		I-73211	710-40912-2005	TELEPHONE TELEPHONE SERVICE	000000	23.13
01-03825	ALL-AMERICAN WASTE CONT					
		I-OCT 07	710-40912-2120	CONTRACTUAL S OCT 07 SOLID WASTE HAULING	000000	53,609.29
01-09435	AMERICAN ELECTRIC POWER					
		I-OCT07	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13175	FUELMAN					
		I-NP10399989	710-40912-2425	FUEL, OIL, ET FUEL USE OCT 2007	000000	0.00
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		53,632.42
				VENDOR SET 710 SOLID WASTE AUTHORITY TOTAL:		53,645.96

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 02548 11/07/07
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0912 SOLID WASTE COLLECTIONS BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-08070	MEDLEY MATERIAL HANDLIN	I-1300110	710-40912-2420	FORKLIFT TIRES		242.32
01-08070	MEDLEY MATERIAL HANDLIN	I-1300500	710-40912-2422	BEARING/SEALS/NUT/SHIPPING CH		111.38

DEPARTMENT 0912 SOLID WASTE COLLECTION TOTAL: 353.70

VENDOR SET 710 SOLID WASTE AUTHORITY TOTAL: 353.70

REPORT GRA TOTAL: 2,212.70

PACKET: 02591 11/29/07
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OKLA MUN. ASSURANCE GRO					
		I-3RD QTR JAN 08	710-40901-1090	WORKERS' COMP WORKERS COMP INSURANCE	000000	196.99
		I-NOV 2, 07	710-40901-2033	FLEET INSURAN DELETE SOLID WASTE VEHICLE	000000	201.61-
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		4.62-
01-00255	CLINTON LAUNDRY					
		I-353855	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	58.00
		I-355269	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	80.30
		I-357070	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	58.00
		I-358468	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	58.00
		I-358468	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	2.00
01-01240	LITTKE'S STORE					
		I-024202	710-40912-2410	OPERATING SUP TRIMMER LINES/BLADES	000000	57.94
01-01535	OKLAHOMA NATURAL GAS CO					
		I-NOV 07	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01670	OKLA MUN. ASSURANCE GRO					
		I-3RD QTR JAN 08	710-40912-1090	WORKERS' COMP WORKERS COMP INSURANCE	000000	1,758.00
01-01935	STRANGE-JONES					
		I-3892	710-40912-2465	JANITORIAL SU TOILET PAPER	000000	62.70
01-04750	JOHNSON SIGNS INC					
		I-5430	710-40912-2016	ADVERTISING SIGNS	000000	80.00
01-09435	AMERICAN ELECTRIC POWER					
		I-NOV 07	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	90.63
01-11040	SHELL FLEET PLUS					
		I-023242	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL #29	000000	195.73
		I-C390974	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL 32/#15	000000	26.50
		I-C391073	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL 32/#23	000000	76.44
01-11850	K & S TIRE INC					
		I-24659	710-40912-2045	VEHICLE REPAI FLAT REPAIR #15	000000	50.00
		I-2494	710-40912-2420	TIRES, BATTER RECAPPED TIRES/MOUNT/LUGNUTS	000000	383.04
01-12180	WESTERN OK TIRE & SERVI					
		I-2577	710-40912-2420	TIRES, BATTER FLAT REPAIR/2 TUBES:SKID LDR	000000	36.74
		I-2620	710-40912-2420	TIRES, BATTER MOUNT USED TIRES #15	000000	70.00
		I-2629	710-40912-2420	TIRES, BATTER 1 WHEEL STUD/LABOR #15	000000	28.97
		I-2662	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	25.00
		I-2682	710-40912-2420	TIRES, BATTER RECAP TIRES #22	000000	373.04
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		3,571.03
				VENDOR SET 710 SOLID WASTE AUTHORITY TOTAL:		3,566.41