

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
SPECIAL MEETING
April 16, 2020

Pursuant to the legal notice as required by the Oklahoma Open Meeting Act, including the posting of notice and agenda as is required thereof, the Oklahoma Environmental Management Authority met in Special Session Thursday, April 16, 2020 at 6:00 P.M. in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma and via virtual meeting held on ZOOM link: <https://zoom.us/j/93991902453>. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, April 14, 2020 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman (Virtual)
Terry Jones, Mustang, Trustee (Virtual)
Jeff Sadler, Okarche, Trustee (Virtual)
T. J. McCullough, Union City, Trustee (Virtual)
Jim Crosby, Yukon, Trustee (Virtual)

Trustees Absent:

Steve Snow, Calumet, Trustee
Matt White, El Reno, Trustee
Albert Gleichmann, Piedmont, Trustee

Staff Present:

Joe Weaver, Attorney
David Griesel, General Manager
Jennifer Denham, Recording Secretary (Virtual)
Carol Oliver, Controller
Del Griggs, Maintenance Director (Virtual)

Others Present:

Chase Day, Dickson Equipment (Virtual)

Item No. 1 – Call meeting to order and roll call.

Chairman Anderson called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Anderson declared a quorum at 6:05 P.M.

Item No. 2 – Consider giving Oath of Office to Trustees and Alternate Trustees

All present had received the Oath of office.

Item No. 3 – Communication from the public.

None

Item No. 4 – CONSENT DOCKET: This Item is placed on the Agenda so the Trustees, by one motion, can approve by unanimous consent those routine Agenda Items they wish to be approved by one motion. If any Item does not meet with the approval of all Trustees, that Item will be heard in regular session.

Trustee Crosby Motioned and Trustee Jones seconded the motion to approve items A, B, C, D, E, F, G, and H from the consent docket after changes are made to item 4a of the February 13, 2020 Meeting item number 6 to include the vote as follows:

Vote was:

Aye: Chairman Anderson, Trustee White, Trustee Jones, Trustee Sadler, Trustee Gleichmann and Trustee McCullough

Nay: None

Abstain: None

Absent: Trustee Snow and Trustee Crosby

Chairman Anderson declared the motion carried.

Vote was roll call:

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler – Aye

Trustee McCullough – Aye

Trustee Crosby – Aye

Chairman Anderson declared the motion carried.

- Item No. 5 – Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.**

No action

- Item No. 6 – Discussion, consideration, and possible action regarding repair on the 836G Caterpillar, with action as necessary.**

Trustee Crosby Motioned and Trustee McCullough seconded the motion to approve the repairs to the 836G Caterpillar. Vote was roll call:

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler – Aye

Trustee McCullough – Aye

Trustee Crosby – Aye

Chairman Anderson declared the motion carried.

- Item No. 7 – Discussion and consideration regarding bids for a front load CNG truck, with action as necessary.**

Trustee Crosby Motioned and Trustee McCollough seconded the motion to accept the recommendation of General Manager to purchase the 2021 Peterbilt 520 with Labrie Wittke body for \$357,668.00, that bid being the lowest and best option. Vote was roll call:

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler – Aye

Trustee McCullough – Aye

Trustee Crosby – Aye

Chairman Anderson declared the motion carried.

- Item No. 8 – Discuss and consider seeking bids to finance the purchase of a front load CNG truck, with action as necessary.**

Trustee McCullough motioned and Trustee Crosby seconded to authorize General Manager to go out for finance bid. Vote was roll call:

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler – Aye

Trustee McCullough – Aye

Trustee Crosby – Aye

Chairman Anderson declared the motion carried.

Item No. 9 – Discussion, consideration and possible action regarding authorizing staff to seek funding through the federal PPP Loan program.

No action

Item No. 10 – Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, reviewed the financial report.

Trustee Crosby Motioned and Trustee McCullough seconded the motion to approve the Controller Report. Vote was roll call:

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler – Aye

Trustee McCullough – Aye

Trustee Crosby – Aye

Chairman Anderson declared the motion carried.

Item No. 11 – Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, advised the board on the compactor bids that were received this week.

Item No. 12 – Adjournment.

Trustee Crosby Motioned and Trustee Jones seconded the motion to adjourn.

Vote was roll call:

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler – Aye

Trustee McCullough – Aye

Trustee Crosby – Aye

Chairman Anderson declared the meeting adjourned at 6:42 p.m.



David Anderson
Chairman

OR

Steve Snow
Secretary