

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

NOTICE OF SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

December 14, 2021, at 5:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a SPECIAL MEETING on TUESDAY, DECEMBER 14 at 5:00 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.

Rick Cacini
Chairman

cc:

General Manager, David Griesel

Secretary, Tim Rooney

Treasurer, Albert Gleichmann

Attorney, Joe Weaver

Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by FRIDAY, DECEMBER 10 AT 4:00 P.M.

Jennifer Denham
Recording Secretary

TRUSTEES

Chairman, Rick Cacini, Yukon • Vice Chairman, Jeff Sadler, Okarche
Calumet, Steve Snow • County Commissioner, David Anderson • El Reno, Matt White
Mustang, Tim Rooney • Piedmont, Albert Gleichmann • Union City, T.J. McCullough, Jr
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

December 14, 2021

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order and roll call.
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- 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.
 - a)** Consider approval or amendment of Minutes for the O.E.M.A. Board Meeting of November 10, 2021, with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of October 2021 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of November 2021 with action as necessary.
- 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.
- Item No. 6** Discussion and consideration to approve the audited financial statements as of June 30, 2021, by Arledge & Associates, with action as necessary.
- Item No. 7** Discussion and consideration regarding meeting Dates and Times for 2022, with action as necessary.
- Item No. 8** Discussion, consideration, and possible action regarding paying Christmas bonuses to employees equal to 1 week pay. Total cost to OEMA (including payroll taxes) would be approximately \$30,200.
- Item No. 9** Discussion, consideration and possible action regarding 6-month Polycart bids.
- Item No. 10** Discussion, consideration and possible action regarding 6-month Frontload bids.
- Item No. 11** Discussion, consideration and possible action regarding 6-month Roll off bids.
- Item No. 12** Discussion and consideration regarding bids for Dozer, with action as necessary.
- Item No. 13** Discussion, consideration, action and/or possible amendments regarding Resolution No. 2022-01; a resolution concerning public bidding requirements, procurements, setting spending limits and establishing the procedure for payment of certain expenses.
- Item No. 14** Pursuant to Title 60 O.S. § 176 (I), discuss and consider declaring that an immediate emergency exists by which an immediate outlay of funds in the approximate amount of \$95,000.00 is necessary to purchase a solid waste disposal truck in order to avoid damage to the public safety, with action as necessary.

- Item No. 15** Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:
- Discuss the employment and employment contract of General Manager, David Griesel.
- Item No. 16** Consider entering back into open session.
- Item No. 17** Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.
- Item No. 18** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 19** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 20** Adjournment.