

Solid Waste Committee

Meeting Minutes

November 4, 2021

Present: Richard Johnson, David Nollner, Ken Buckmaster, Coy Dickey, Steve Whittaker, Bill Fergusson, Stephen Chambers and Cliff Sallee.

Absent: Mary Ann Baker.

Others Present: N/A

1. Open Meeting

Chairman Johnson opened the meeting at 6:00 P.M. and expressed appreciation of everyone in attendance.

2. Review of Minutes

Chairman Johnson asked the committee to review the minutes from the July 20, 2021 meeting. David Nollner made a motion to approve the minutes, Seconded by Steve Whittaker.

MOTION CARRIED

3. Election of Officers

David Nollner made a motion to leave the Committee Officers the same as last year which are as follows:

Richard Johnson – Chairman David Nollner – Vice Chairman Mary Ann Baker – Secretary
Seconded by Steve Whittaker.

MOTION CARRIED

4. DISCUSSION ITEMS

A & B - Update from Director of Sanitation, Cliff Sallee & Surplus Vehicles.

Director Sallee provided a list of vehicles and advised the committee that several vehicles in that department had become unrepairable and unsafe for operation and therefore requests that they be declared surplus property to be sold or scrapped. He also noted a 1984 Backhoe needed to be added as well. David Nollner made a motion to approve the request. Seconded by Coy Dickey.

MOTION CARRIED

C. Title 17 Refuse: Update needed

Mayor Chambers provided a copy of the current Title 17 and advised that it had not been updated much since 2001. Rates had been changed by the County Commission and were not in the current code. Therefore he, Director Sallee and the County Attorney were going to be reviewing the policy to bring it up to date.

- 1) Rate increase for all trash services. Last fiscal year the Solid Waste Department had a deficit of \$53,000.00. Therefore, Cliff Sallee proposed the following rate increases:
40 Yard Roll Off Dumpster \$325.00 for 14 days (2 Weeks) and \$45.00 per ton.
(Currently: \$150.00 per month and \$37.00 per ton) David Nollner made a motion for the 40 Yard Roll Off Dumpster \$325.00 for 14 days (2 weeks) and \$45.00 per ton. Seconded by Steve Whittaker. MOTION CARRIED

- 2) Incorporate information from RES 2013-24-327 and ORD 151-2017-16 - The County Commission passed a Resolution that required Property Owner (Rentals Included) to pay replacement costs of damaged carts. However, it was never moved forward as an Ordinance which is law. Bill Fergusson made a motion to approve the information in RES 2013-24-327 to be incorporated into ORD 151-2017-16 to the full body for consideration. Seconded by David Nollner.

MOTION CARRIED

D. Consulting Services – After the Solid Waste audit the consultant advised she would be willing to review Urban Services rates, assist with preparing an RFP (Request for Proposal) that we could send out to other companies to get a cost of what they would charge for providing the services, recycling services as well as review those bids and respond. The cost of these services would be \$3,500.00. David Nollner made a motion to table this until the next meeting the first week in January. Seconded by Steve Whittaker.

MOTION CARRIED

5. **OTHER DISCUSSION** – None

6. **PUBLIC COMMENTS** – None

7. ADJOURN

Coy Dickey made a motion to adjourn a 6:35 P.M. Seconded by Steve Whittaker

MOTION CARRIED