

**MINUTES OF THE
ORANGE BEACH SOLID WASTE AUTHORITY
MARCH 17, 2020 – 4:45 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Chairman Jeff Silvers called the meeting to order at 4:45 P.M.
- II. ROLL CALL**

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock Costo
Councilmember Jeff Boyd

Absent: Mayor Tony Kennon

There being a quorum present, the meeting was opened for the transaction of business.

III. CONSIDERATION OF AGENDA

Motion made (Johnson/Mitchell) to approve the agenda as presented. Vote unanimous in favor.

IV. NEW BUSINESS

1. Approval of a 3.21% rate increase for 2020.

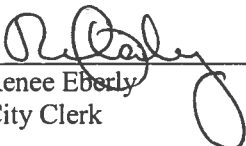
Motion made (Johnson/Mitchell) to approve the rate increase. Brief discussion followed. Ford Handley, Finance Director, summarized the events leading up to the rate change dispute with BFI Waste Services, LLC, Contractor for the collection of residential solid waste. Mr. Handley explained that an amendment will be added to the current contract for the collection and disposal of residential solid waste and recyclables in order to clarify future rate increases. He also stated that the city will competitively bid dumpster services. Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock Costo, aye; Boyd, aye. **Passed. (5-0).**

V. ADJOURN

There being no further business to come before the council, motion made (Mitchell/Blalock Costo) to adjourn. Vote unanimous in favor

Time: 4:47 P.M.

APPROVED this the 19th day of May, 2020.



Renee Eberly
City Clerk