

JANUARY 2, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 2nd day of January 2007, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. The Chairman called the meeting to order at 5:44 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Guy D. Huggins, Jr.
Chuck Fletcher
Joseph Young
Chris Mosley
Phylis Steelman
Paul Powell
J E Epperson

STAFF

Larry Shelton, Manager
Deborah Sterkel, Attorney
Steve Chapman, Community Development Director
Sharon Chapman, Secretary
Lynn Williams, Chief of Police
Gina Snedeker, Treasurer

ABSENT: David Ratcliff, Trustee

ITEM 2. Consent Docket: Items 2a through 2c

Motion by Huggins, second by Fletcher, to approve the consent docket, items 2a through 2c.

Roll call vote:

“Ayes:” Huggins, Fletcher, Young, Mosley, Elliott, Steelman, Powell and Epperson

5:44 p.m.

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes December 4, 2006, regular meeting

ITEM 2b. Approve Purchase Order List ratifying special utility payments made December 12, 2006 in the amount of \$4,050.91, and December 20, 2006 in the amount of \$28,180.46; Purchase Order List for the last half December 2006 in the amount of \$399,238.13, and Purchase Order List for the first half January 2007 in the amount of \$13,268.44

ITEM 2c. Approve placing various properties on the agenda for the Chickasha Municipal Authority to declare surplus, and authorize staff to hold a public auction for the purpose of disposing of the properties to be used for residential purposes

ITEM 3. Discussion / Approval of Items Removed from Consent Docket

There was no action taken on Item 3.

ITEM 4. Consideration and Discussion

ITEM 4a. Authorize extension of the Contract on the 17 acres – McNeill property

When the City of Chickasha agreed to accept the contract from the Chickasha Industrial Authority for the purchase of the 17 acres - the McNeill property - at the location of S.H. Highway 62 and U.S. Highway 81, staff had City Attorney, Tom Frailey, conduct a review of the title to the property. At that time it was indicated there were a couple of issues on the title that needed to be cleared up prior to us taking it.

The McNeill’s and Chickasha, Inc. agreed to extend the contact to August 20, 2006. In talking with Tom Frailey, City Attorney, and Mr. Kerry Caywood, the attorney for the McNeill’s, it would appear that the issues on the title will not be cleared up as expediently as originally anticipated, therefore, extensions for September 20, 2006, October 20, 2006, and December 20, 2006 were agreed upon. However, staff received another request for an additional 60-day extension, which will modify the extension date to February 20, 2007, in order to resolve these issues.

Motion by Young, second by Fletcher to approve the 60-day extension, to February 20, 2007, with the McNeill’s on the property containing 17 acres.

Roll call vote:

“Ayes:” Fletcher, Young, Mosley, Elliott, Steelman, Epperson and Huggins

5:44 p.m.

“Nayes:” Powell (Abstained)

Motion carried.

ITEM 5. Motion for Adjournment

Motion by Huggins, second by Fletcher, to adjourn the meeting.

Roll call vote:

“Ayes:” Young, Mosley, Elliott, Steelman, Powell, Epperson, Huggins and
Fletcher

“Nayes:” None

Motion carried.

The meeting adjourned at 5:47 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007