

JANUARY 16, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 16th 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 5:50 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, Manager
Mike Brice, Assistant Manager
Tom Frailey, Attorney
Steve Chapman, Community Development Director
Sharon Chapman, Secretary
Lynn Williams, Chief of Police
Gina Snedeker, Treasurer

ABSENT Joseph Young, Trustee

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

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

Roll call vote:

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

5:50 p.m.

“Nayes:” None

Motion carried.

ITEM 2a Approve minutes January 2, 2007, regular meeting

ITEM 2b. Approve the Purchase Order List ratifying special utility payments made on January 4, 2007 in the amount of \$4,815.80, and the Purchase Order List in the amount of \$339,151.85

ITEM 2c. Award Bid No. 2007-021 – Boring Machine to TT Technologies, Inc. – Line Maintenance Department

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. Approve Emergency Declaration by City Manager authorizing rental of two (2) Generators for placement at the Water Treatment Plant in the approximate amount of \$14,000.00 per week

Due to the Weather Advisory warning of an impending ice storm for this area, staff wanted to ascertain uninterrupted water service to our residents should a power outage occurs.

The City Manager contacted Mayor Elliott and Tom Frailey, City Attorney, and discussed declaring an emergency to rent two generators for placement at the water plant as a backup should a power outage occur.

The rental for two (2) generators for one week is approximately \$14,000.00. These generators would operate the water plant and also the clear wells to provide water to our residents.

Motion by Powell, second by Fletcher, to approve Emergency Declaration by City Manager authorizing rental of two (2) Generators for placement at Water Treatment Plant in the approximate amount of \$14,000.00 per week.

Roll call vote:

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

“Nayes:” None

Motion carried.

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ITEM 5. Motion for Adjournment

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

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:53 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007