

FEBRUARY 5, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 5th day of February 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 6:08 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

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

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

Motion by Epperson, second by Ratcliff, to approve the consent docket, items 2a through 2h.

Roll call vote:

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

6:08 p.m.

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes January 16, 2007, regular meeting

ITEM 2b. Approve Purchase Order List ratifying special utility payments made on January 23, 2007 in the amount of \$30,111.61 and Purchase Order List for the first half February 2007 in the amount of \$29,875.85

ITEM 2c. Accept audit for year ending June 30, 2006, and authorize payment

ITEM 2d. Authorize soliciting bids for Auditing Services

ITEM 2e. Approve the one-year renewal option for the lease of two tractors from Standridge Equipment – Lake Department

ITEM 2f. Approve donation of property located in the 1100 Block S. Shepherd to the Chickasha Municipal Authority

ITEM 2g. Approve donation of property located in the 600 Block S. Shepherd to the Chickasha Municipal Authority

ITEM 2h. Approve declaring HD Supply Waterworks, LTD as the sole-source provider for Sensus Water Meters, and authorize purchasing water meters – Public Works Department

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

There was no action taken on Item 3.

ITEM 4. Motion for Adjournment

Motion by Epperson, second by Steelman, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 6:10 p.m.

Chickasha Municipal Authority Meeting 02-05-2007
6:08 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007