

**FEBRUARY 19, 2007**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 19<sup>th</sup> 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 6:09 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

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

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

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

Roll call vote:

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

6:09 p.m.

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes February 5, 2007, regular meeting**

**ITEM 2b. Approve purchase order list ratifying special utility payments made on February 12, 2007 in the amount of \$4,693.24, and the purchase order list for the last half February 20067 in the amount of \$343,038.01**

**ITEM 2c. Authorize accepting donation of property located at 1102 Pennsylvania to the Chickasha Municipal Authority**

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

There was no action taken on Item 3.

**ITEM 4. Public Hearing on Sanitation Services**

**ITEM 4a. Discussion on extending award of Sanitation Bids for thirty (30) days**

As was discussed at the Tuesday evening, February 13, 2007, Work Session, the Chickasha Municipal Authority opened bids on sanitation services on December 28, 2006. In the proposals, it indicated the Authority intended to make a decision on this proposal within sixty (60) days; however, because the Authority members desire additional time to form a decision on this matter, staff is requesting that the award of the proposals be extended another thirty (30) days.

City staff has talked with the apparent low bidder, and they have agreed to honor their proposal for the requested thirty (30) days.

Authorize extending the award of the bid proposal for the sanitation services for thirty (30) days.

Motion by Powell, second by Ratcliff, to reject all the bids.

Council Member Powell noted he would like to talk about this issue at the next work session.

Roll call vote:

“Ayes:” Powell, Ratcliff and Huggins

“Nayes:” Steelman, Elliott, Mosley, Young, Fletcher and Epperson

Motion carried.

6:09 p.m.

Motion by Young, second by Fletcher, to extend the award of the bid proposal for the sanitation service for thirty (30) days and put this issue on the next work session agenda for discussion.

Roll call vote:

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

“Nayes:” Huggins and Powell

Motion carried.

**6:16 p.m. Chairman Elliott opened the floor for audience input**

Several citizens spoke before the chairman and trustees. There was discussion on both the pros and cons of the sanitation proposal. The citizens asked questions and expressed their concerns.

**7:03 p.m. Chairman Elliott closed the public hearing.**

**ITEM 5. Bid Openings and Awards**

**ITEM 5a. Reject Bid No. 2007-022 – Auction of Surplus Land**

Staff advertised the auction of six (6) parcels of land, which had been declared surplus.

The auction was held in the City Council Chambers on Tuesday, February 6, 2007, at 4:00 p.m. Only one person attended the auction. When the bidding was opened at 4:05 p.m. a bid was presented by Brannon Bordwine on Parcels, A, C, D, and E for the minimum bid of \$1,500.00 per parcel. Mr. Bordwine qualified his bid to construct duplexes on the property, and if duplexes are not allowed then he would withdraw his bid. Since there were no other bidders, the auction was closed.

The auction specification requires single family residential structures only. None of the properties are zoned for multi-family use. With this in mind, staff is recommending that the City Council reject the bid. Staff wishes to conduct another auction on the properties at a later date.

Mr. Bordwine has been notified of this recommendation, and does not have any objections.

Motion by Powell, second by Huggins, to reject Bid No. 2007-022 – Auction of surplus land.

Roll call vote:

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

Powell and Steelman

6:09 p.m.

“Nayes:” None

Motion carried.

**ITEM 5b. Award Bid No. 2007-025 – Herbicides / Pesticides – Chickasha Lake Department**

Staff opened Bid No. 2007-025 – Herbicides, Pesticides & Fertilizer on February 12, 2007, with four bids being received. The bids were forwarded to Mark Rogers, Park and Recreation Director for review; and his recommendation is to award to Helena Chemical and Ross Feed and Seed as delineated on the bid sheet.

Motion by Huggins, second by Fletcher, to award Bid No. 2007-025 – Herbicides, Pesticides, and Fertilizer to Helena Chemical and Ross Feed and Seed as delineated on the Bid Tabulation.

Roll call vote:

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

“Nayes:” None

Motion carried.

**ITEM 6. Motion for Adjournment**

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

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

“Nayes:” None

Motion carried.

The meeting adjourned at 7:05 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Sharon Chapman, Secretary

(SEAL)

Chickasha Municipal Authority Meeting 02-19-2007  
6:09 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.