

MARCH 19, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 19th day of March 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 Vice-Chairman called the meeting to order at 5:35 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Paul Powell, Vice-Chairman
Guy D. Huggins, Jr.
Chuck Fletcher
David Ratcliff
Phylis Steelman
J E Epperson

STAFF

Mike Brice, Assistant Manager
Tom Frailey, Attorney
Lynn Williams, Chief of Police

ABSENT:

Gregory Elliott, Chairman
Chris Mosley, Trustee
Joseph Young, 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, Powell, Ratcliff, Steelman and Epperson
“Nayes:” None
Motion carried.

5:35 p.m.

ITEM 2a. Approve minutes March 5, 2007, regular meeting

ITEM 2b. Approve the Purchase Order List ratifying special utility payments made on March 9, 2007 in the amount of \$5229.07, and Purchase Order List for the Last Half March 2007 in the amount of \$341,929.18

ITEM 2c. Consider renewing the Lease Agreement between the Chickasha Municipal Authority and T-Mobile for use of the Country Club Water Tower, and authorize City Manager to execute

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 Huggins, second by Fletcher, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:36 p.m.

Paul Powell, Vice-Mayor

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007

Chickasha Municipal Authority Meeting 03-19-2007
5:35 p.m.