

**APRIL 2, 2007**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 2nd day of April 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  
Hank Ross  
Chris Mosley  
Joseph Young  
Chuck Fletcher  
Guy D. Huggins, Jr.

**STAFF**

Larry Shelton, Manager  
Mike Brice, Assistant Manager  
Debi Sterkel, Attorney  
Steve Chapman, Community Development Director  
Sharon Chapman, Secretary  
Keith Springstead, Assistant Chief of Police  
Gina Snedeker, Treasurer

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

Trustee Powell noted that Item 2e should be 427 South 2<sup>nd</sup> Street instead of 427 S. 3<sup>rd</sup> Street.

Motion by Huggins, second by Fletcher, to approve the consent docket with the noted change on Item 2e.

6:09 p.m.

Roll call vote:

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

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes March 19, 2007, regular meeting**

**ITEM 2b. Approve Purchase Order List ratifying special utility payments made on March 23, 2007 in the amount of \$27,416.78, and Purchase Order List for the first half April 2007 in the amount of \$35,267.37**

**ITEM 2c. Approve One-Year Extension on Ground Lease between the Chickasha Municipal Authority and Allen Cox for property next to the railroad on Tryon Road**

**ITEM 2d. Approve One-Year Extension on Ground Lease between the Chickasha Municipal Authority and Jeffrey Russler for Lots 13, 14 and 15, Block 1, Apache Addition, Chickasha, Grady County, Oklahoma – 928 El Reno**

**ITEM 2e. Accept donation of property Block 75, Lots 15 – 16 (427 South 2<sup>nd</sup> Street)**

**ITEM 2f. Authorize soliciting bids for an easement machine – Water Maintenance 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 Huggins, second by Fletcher, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 6:10 p.m.

Chickasha Municipal Authority Meeting 04-02-2007  
6:09 p.m.

\_\_\_\_\_  
Gregory Elliott, Chairman

ATTEST:

\_\_\_\_\_  
Sharon Chapman, Secretary

(SEAL)

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