

JUNE 4, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers on the 4th day of June 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 6:07 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Paul Powell
Phylis Steelman
Hank Ross (*Amended 6-18-2007*)
Chris Mosley
Joseph Young
Chuck Fletcher
Guy D. Huggins, Jr.

ABSENT: J E Epperson, Trustee

STAFF

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

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

Motion by Huggins, second by Young, to approve the consent docket, items 2a through 2b.

Roll call vote:

“Ayes:” Powell, Steelman, Ross, Elliott, Mosley, Young, Fletcher and Huggins
“Nayes:” None

6:07 p.m.

Motion carried.

ITEM 2a. Approve minutes May 21, 2007, regular meeting

ITEM 2b. Approve the Purchase Order list ratifying special utility payments made on May 29, 2007 in the amount of \$5,703.08, and the Purchase Order List in the amount of \$84,615.69

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

There was no action taken on Item 3.

ITEM 4. Bid Opening and Awards

ITEM 4a. Award Bid No. 2007-045 – Potable Water Tank – Lake Chickasha

Staff opened Bid No. 2007-045 – Potable Water Storage Tank, on May 24, 2007, and only one bid was received.

Staff has reviewed the bid and recommends awarding to Custom Composites per their bid in the amount of \$9,545.00.

The funding for the potable water storage tank will be from account 31-534-6450-002, which has \$15,000.00.

Correspondence and the Bid Tabulation form are attached for your review.

Motion by Huggins, second by Young, to award Bid No. 2007-045 – Potable Water Storage Tank – Lake Department to Custom Composites in the amount of \$9,545.00.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 5. Motion for Adjournment

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

Roll call vote:

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

“Nayes:” None

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6:07 p.m.

Motion carried.

The meeting adjourned at 6:08 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007