

JULY 16, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 16th day of July, 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 6.30 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, Manager
Mike Brice, City Manager
Jeremy Brown, Attorney
Keith Springstead, Asst. Chief of Police
Gina Snedeker, Treasurer

ABSENT:

Hank Ross, Trustee
Joseph Young, Trustee
Sharon Chapman, Secretary
Steve Chapman, Community Development Director

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

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

Roll call vote:

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

6:30 p.m.

Motion carried.

ITEM 2a. Approve minutes July 2, 2007, regular meeting

ITEM 2b. Approve Purchase Order List ratifying special utility payments made on July 3, 2007 in the amount of \$4,600.13, and the Purchase Order List in the amount of \$79,349.03

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

There was no action taken on Item 3.

ITEM 4. Consideration and Discussion Item

ITEM 4a. Approve the City Manager declaring an emergency and authorize paying all expenses incurred due to the water line break on the Fort Cobb line on Monday, July 9, 2007, and Thursday, July 12, 2007

There was a water line break on the Fort Cobb line, which was located on July 9, 2007 and another break on Thursday, July 12, 2007. Because of the unknown factors at the time of the breaks the City Manager declared this an emergency, as was authorized by Ordinance No. 2003-06 on May 19, 2003.

Motion by Huggins, second by Fletcher, to approve the City Manager declaring an emergency; and authorize paying all expenses incurred due to the water line break on the Fort Cobb Line on Monday, July 9, 2007, and Thursday, July 12, 2007.

Roll call vote:

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

Motion carried.

ITEM 5. Motion for Adjournment

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

Roll call vote:

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

Motion carried.

The meeting adjourned at 6:33 p.m.

Chickasha Municipal Authority Meeting 07-16-2007
6:30 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Treasurer

(SEAL)

Approved this _____ day of _____, 2007