

**AUGUST 6, 2007**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 6th day of August 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 5:56 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

Gregory Elliott, Chairman  
J E Epperson  
Paul Powell  
Phylis Steelman  
Hank Ross  
Chris Mosley  
Joseph Young  
Guy D. Huggins, Jr.

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Steve Chapman, Community Development Director  
Larry Fuchs, Public Works Director  
Sharon Chapman, Secretary  
Lynn Williams, Chief of Police  
Gina Snedeker, Treasurer

**ABSENT:** Chuck Fletcher, Trustee

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

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

Roll call vote:

5:56 p.m.

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

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes July 16, 2007, regular meeting**

**ITEM 2b. Approve Purchase Order List ratifying July 16, 2007 payments in the amount of \$326,834.32**

**ITEM 2c. Approve the Purchase Order List ratifying special utility payments made on July 17, 2007 in the amount of \$30,178.19, and the Purchase Order List in the amount of \$140,298.75**

**ITEM 2d. Accept donation of property located at 103-105 Ada Sipuel and 617 – 619 South First Street**

**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 Epperson, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:57 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Sharon Chapman, Secretary

(SEAL)

Chickasha Municipal Authority Meeting 8-6-2007  
5:56 p.m.

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