

**OCTOBER 1, 2007**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 1<sup>st</sup> day of October 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 5:52 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Steve Chapman, Special Projects Director  
Lynn Williams, Chief of Police  
Justin LeBeau, Community Development Director  
Gina Snedeker, Treasurer

**ABSENT:** Chuck Fletcher, Trustee  
Sharon Chapman, Secretary

**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:

5:52 p.m.

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

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes September 17, 2007 regular meeting**

**ITEM 2b. Approve the Purchase Order List ratifying special utility and miscellaneous payments made on September 26, 2007 in the amount of \$6,132.76 and the Purchase Order List in the amount of \$139,914.94**

**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 Young, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:53 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Gina L. Snedeker, Treasurer

(SEAL)

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