

OCTOBER 15, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 15th 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 5:40 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
J E Epperson
Paul Powell
Hank Ross
Chuck Fletcher
Guy D. Huggins, Jr.

STAFF

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

ABSENT:

Chris Mosley, Trustee
Joseph Young, Trustee
Phylis Steelman, Trustee
Sharon Chapman, Secretary

ITEM 2.

Consent Docket: Items 2a through 2c

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

Roll call vote:

“Ayes:”

Powell, Ross, Elliott, Fletcher, Huggins and Epperson

5:40 p.m.

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes October 1, 2007, regular meeting

ITEM 2b. Approve the Purchase Order List ratifying special utility and miscellaneous payments; and the Purchase Order List as presented for review and approval at the October 15, 2007 meeting

ITEM 2c. Approve soliciting bids for uniforms, mats, hand soap, shop towels, etc.

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

There was no action taken on Item 3.

5:41 p.m. Motion by Huggins, second by Epperson, to recess the CMA meeting and take care of business in the CMAA meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

5:42 p.m. Motion by Huggins, second by Fletcher, to reconvene the Chickasha Municipal Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 4. Executive Session

ITEM 4a. Discussion, consideration and possible action to enter into executive session under provision of 25 O.S. 307 (B) (3) (4) to discuss purchase of real property

1. King Property

5:42 p.m. Motion by Huggins, second by Fletcher, to recess the CMA meeting and enter into executive session.

Roll call vote:

5:40 p.m.

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

“Nayes:” None

Motion carried.

5:52 p.m.

ITEM 4b. Reconvene the Chickasha Municipal Authority meeting and take appropriate action on matters discussed in executive session

Motion by Huggins, second by Fletcher, to reconvene the CMA meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

There was no action taken on matters discussed in executive session.

ITEM 5. Motion for Adjournment

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

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:53 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary
(SEAL)

Chickasha Municipal Authority Meeting 10-15-2007

5:40 p.m.

Approved this _____ day of _____, 2007