

**NOVEMBER 5, 2007**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 5<sup>th</sup> day of November 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 5:48 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

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

**ABSENT:** Chris Mosley, Council Member

**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:

5:48 p.m.

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

“Nays:” None

Motion carried.

**ITEM 2a. Approve minutes October 15, 2007, regular meeting**

**ITEM 2b. Approve the Purchase Order List ratifying special utility and miscellaneous payments made on October 25, 2007 in the amount of \$31,203.29, and the Purchase Order List in the amount of \$177,683.93**

**ITEM 2c. Approve payment of December 2007 normal monthly invoices, and ratify the payment on the January 2008 Authority agenda**

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

There was no action taken on Item 3.

**ITEM 4. Ordinances and Resolutions**

**ITEM 4a. Approve Resolution No. 2007-13R – A Resolution of Intent to actively and timely participate in the plan and schedule for creation of the Oklahoma Regional Water Utilities Trust; actively and timely participate in engagement of consulting engineers and other professionals; actively and timely evaluate its future water needs and costs and its participation in the Oklahoma Regional Water Utilities Trust; actively and timely identify funding for consulting engineering and other professional services, the Oklahoma Regional Water Utilities Trust, acquisition of water storage rights, and water infrastructure; timely report its determination regarding participation in agreements for engineering and other professional services, the Oklahoma Regional Water Utilities Trust, acquisition of water storage rights, and water infrastructure; actively and timely participate in the drafting of a participation agreement to finance the Oklahoma Regional Water Utilities Trust, acquisition of water storage rights, and water infrastructure; actively and timely participate in drafting and establishment of the Oklahoma Regional Water Utilities Trust; timely authorize the escrowing of funds to finance the cost of engineering and other professional service agreements; and acknowledge that time is of essence and that a determination to not participate in the cost of the engineering and other professional services may effect its future status as a participant in but not as a future customer of the Oklahoma Regional Water Utilities Trust**

5:48 p.m.

This Resolution of Intent indicates our desire to work with other communities in investigating the feasibility of obtaining water from the Sardis Lake area and transporting to central Oklahoma.

This resolution does not bind the City in any format; however, if the City does not participate in the beginning then the City will no longer be able to participate in the trust as a partner.

At sometime in the very near future Chairman and Trustees will be presented with a Memorandum of Understanding. The Memorandum of Understanding will define the initial phase of this project and indicate anticipated costs.

Motion by Huggins, second by Young, to approve Resolution No. 2007-13R as submitted, and authorize Mayor and City Clerk to execute.

Roll call vote:

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

“Nayes:” None

Motion carried.

**ITEM 5. Consideration and Discussion**

**ITEM 5a. Accept donation of property from Mr. Jeff McVey described as the South 65 feet of Lot Fifteen (15) in Block Five (5) in the City of Chickasha (600 block of North 7<sup>th</sup> Street)**

Staff has been working with Mr. Jeff McVey in his effort to donate a piece of vacant residential property that he owns in the 600 Block of North 7<sup>th</sup> Street, further described as the South 65 feet of Lot Fifteen (15) in Block Five (5) in the City of Chickasha.

The property is in need of cleanup. There are currently no structures located on the property. There is an abatement lien against the property in the amount of \$1,674.19.

Staff has reviewed the property, and recommends that the Chickasha Municipal Authority accept the property, and places in the property inventory for future maintenance.

Motion by Young, second by Fletcher, to accept donation of property from Mr. Jeff McVey described as the South 65 feet of Lot Fifteen (15) in Block Five (5) in the City of Chickasha (600 Block of North 7<sup>th</sup> Street).

Roll call vote:

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

5:48 p.m.

“Nayes:” None

Motion carried.

**ITEM 5b. Approve Amendment No. 1 to Lease Agreement between the Chickasha Municipal Authority and MILLBURROWS, INC. d.b.a. Express Motor Company for property located at 601 Choctaw**

Staff recently met with Mr. Kelly Burrows and discussed changing the dimension of the property he currently leases from the Chickasha Municipal Authority located at 601 Choctaw Avenue. The property dimensions were increased, thus the monthly rental was increased \$50.00 per month.

Motion by Young, second by Fletcher, to approve Amendment No. 1 to Lease Agreement between the Chickasha Municipal Authority and MILLBURROWS, INC. d.b.a. Express Motor Company for property located at 601 Choctaw; and authorize Chairman and City Clerk to execute.

Roll call vote:

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

“Nayes:” None

Motion carried.

**ITEM 6. Motion to Adjourn**

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

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:56 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Sharon Chapman, Secretary

Chickasha Municipal Authority Meeting 11-5-2007  
5:48 p.m.

(SEAL)

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