

NOVEMBER 19, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 19th 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 5:58p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

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

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

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

Roll call vote:

5:58 p.m.

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

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes November 5, 2007, regular meeting

ITEM 2b. Approve the Purchase Order List ratifying special utility and miscellaneous payments made on November 8, 2007 in the amount of \$20,148.86; and the Purchase Order List in the amount of \$325,796.19

ITEM 2c. Approve payment to Hach Company in the amount of \$3,690.00 for the renewal of the maintenance agreement on the Hach TOC Analyzer

ITEM 2d. Authorize Staff to make application for the Chickasha Lake North Dock Grant Project funds, and authorize Chairman to execute the application documentation

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 Fletcher, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 6:02 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

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5:58 p.m.

(SEAL)

Approved this _____ day of _____, 2007