

**DECEMBER 3, 2007**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 3<sup>RD</sup> day of December 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 5:41 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

Gregory Elliott, Chairman  
Guy D. Huggins, Jr.  
Chuck Fletcher  
Joseph Young  
Chris Mosley  
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

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

Chairman Elliott asked that Item 2c be pulled from the consent agenda.

**ITEM 2c. Consider Renewing the Ground Lease ending December 31, 2007 between the Chickasha Municipal Authority and Rosa Franklin for Lot 7, Block 17, Askew Addition, Chickasha, Grady County, Oklahoma**

5:41 p.m.

There was no action taken on Item 2c.

Motion by Huggins, second by Fletcher, to approve the consent docket, items 2a and 2b.

Roll call vote:

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

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes November 19, 2007, regular meeting**

**ITEM 2b. Approve the Purchase Order List ratifying special utility payments made on November 27, 2007 in the amount of \$9,363.41, and the Purchase Order List in the amount of \$37,903.95**

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

There was no action taken on Item 3.

**ITEM 4. Bid Openings and Awards**

**ITEM 4a. Award Bid no. 2007-014 – Uniforms, Mats, and etc.**

Staff opened sealed bids on Monday November 5, 2007. Two bids were received. Mark Rogers, Parks and Recreation Director; and Larry Fuchs, Public Works Director, reviewed the bids and recommend awarding to AmeriPride Uniform Services.

The City is working on providing uniforms that fit each department’s environment; this could include shorts, tee shirts, polo shirts, and jackets. Each department has discussed what is best for their employees.

Motion by Huggins, second by Fletcher, to award Bid No. 2007-014 – Uniforms, Mats, and etc., to AmeriPride Uniform Services.

Roll call vote:

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

“Nayes:” None

Motion carried.

**ITEM 5. Motion for Adjournment**

