

**JANUARY 7, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 7th day of January 2008, 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 6:13 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  
Deborah Sterkel, Attorney  
Steve Chapman, Special Projects Director  
Sharon Chapman, Secretary  
Elip Moore, Assistant Chief of Police  
Gina Snedeker, Treasurer

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

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

Roll call vote:

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

6:13 p.m.

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes December 20, 2007, special meeting**

**ITEM 2b. Approve the Purchase Order List ratifying special utility payments made December 27, 2007 in the amount of \$6,495.09, and the Purchase Order List in the amount of \$121,227.91**

**ITEM 2c. Authorize soliciting bids for a truck-mounted combination jet rodder and vacuum debris loader (Vacuum Truck)**

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

There was no action taken on Item 3.

**ITEM 4. Consideration and Discussion Items**

**ITEM 4a. Approve entering into a ground lease agreement between the Chickasha Municipal Authority and Lori Hatcher for a period beginning January 1, 2008 and ending December 31, 2008**

Staff received a request from Lori Hatcher to enter into a ground lease for Lot 7, Block 17, Askew Addition, Chickasha, Grady County, Oklahoma. Rosa Franklin previously held this lease for several years. Mrs. Hatcher has purchased Ms. Franklin’s home and would like to lease this lot. If approved, the term would begin January 1, 2008 and end on December 31, 2008.

Motion by Huggins, second by Fletcher, to approve entering into a ground lease agreement between the Chickasha Municipal Authority and Lori Hatcher for a period beginning January 1, 2008 and ending December 31, 2008.

Roll call vote:

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

“Nayes:” None

Motion carried.

**ITEM 5. Motion for Adjournment**

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

Roll call vote:

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

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“Nayes:”                      Huggins and Fletcher  
None  
Motion carried.

The meeting adjourned at 6:14 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Sharon Chapman, Secretary

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008