

JANUARY 22, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 22nd 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 5:52 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
J E Epperson
Paul Powell
Phylis Steelman
Hank Ross
Chris Mosley
Joseph Young
Chuck Fletcher

STAFF

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

ABSENT: Guy D. Huggins, Jr., Trustee

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

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

Roll call vote:

5:52 p.m.

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

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes January 7, 2008 regular meeting

ITEM 2b. Approve the Purchase Order List ratifying special utility payments made on January 10, 2008 in the amount of \$2,977.58, and the Purchase Order List in the amount of \$603,453.57

ITEM 2c. Authorize soliciting bids to lease two (2) tractors to be utilized in the Lake Department

ITEM 2d. Accept Audit for FY ending June 30, 2007, and authorize payment

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 Young, second by Fletcher, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:55 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

Chickasha Municipal Authority Meeting 01-15-2008
5:52 p.m.

(SEAL)

Approved this _____ day of _____, 2008