

MARCH 3, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 3rd day of March 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 5:47 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Guy D. Huggins, Jr.
Chuck Fletcher
Joseph Young
Chris Mosley
Hank Ross
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: Phylis Steelman, Trustee

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

Motion by Huggins, second by Fletcher, to approve the consent docket, Items 2a through 2d.

Roll call vote:

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

5:48 p.m.

“Nayes:” None
Motion carried.

ITEM 2a. Approve minutes February 18, 2008, regular meeting

ITEM 2b. Approve Purchase Order List ratifying special utility payments made on February 26, 2008 in the amount of \$6,084.85 and Purchase Order List for the first half March 2008 in the amount of \$157,290.02

ITEM 2c. Approve removing Unit No. 7778, a 1986 International S1900 from the surplus list, and authorize this unit to remain in service until a replacement unit can be budgeted and obtained

ITEM 2d. Approve declaring miscellaneous equipment as surplus, and authorize staff to dispose of as deemed appropriate

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:48 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Chickasha Municipality Authority Meeting 03-03-2008
5:48 p.m.

Approved this _____ day of _____, 2008