

**MARCH 17, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 17th 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 5:35 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

Gregory Elliott, Chairman  
J E Epperson  
Paul Powell  
Phylis Steelman  
Chuck Fletcher  
Guy D. Huggins, Jr.

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Lynn Williams, Chief of Police

**ABSENT:**

Hank Ross, Trustee  
Chris Mosley, Trustee  
Joseph Young, Trustee

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

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

Roll call vote:

“Ayes:” Epperson, Powell, Steelman, Elliott, Fletcher and Huggins  
“Nayes:” None  
Motion carried.

5:35 p.m.

**ITEM 2a. Approve minutes March 3, 2008, regular meeting**

**ITEM 2b. Approve the Purchase Order List ratifying special utility payments made on March 10, 2008 in the amount of \$5,254,26; and Purchase Order List for the last half March 2008 in the amount of \$470,319.83**

**ITEM 2c. Approve soliciting bids for the annual purchase of water chemicals**

**ITEM 2d. Authorize soliciting bids for lease of minerals in Section 3, T7N, R10W, 67.42 net acres in Caddo County and authorize the City Attorney to advertise for bids and conduct the auction**

**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, Elliott, Fletcher, Huggins and Epperson

“Nayes:” None

Motion carried.

The meeting adjourned at 5:37 p.m.

\_\_\_\_\_  
Gregory Elliott, Chairman

ATTEST:

\_\_\_\_\_  
Sharon Chapman, Secretary

(SEAL)

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

Chickasha Municipal Authority Meeting 03-17-2008  
5:35 p.m.