

APRIL 7, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in City Hall on the 7th day of April 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 5:38 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Howard Carpenter
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
Elip Moore, Assistant Chief of Police
Gina Snedeker, Treasurer
Justin LeBeau, Community Development Director

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

Motion by Young, second by Fletcher, to approve the consent docket, items 2a through 2b.

Roll call vote:

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

5:38 p.m.

“Nayes:” None

Motion carried.

ITEM 2a. Approve the minutes March 17 regular meeting

ITEM 2b. Approve Purchase Order List ratifying special utility payments made on March 21, 2008 in the amount of \$10,879.05; and Purchase Order List for the first half of April 2008 in the amount of \$55,971.99

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 transfer of Tower Lease Agreement between the city of Chickasha, Chickasha Municipal Authority and O³ Communications, Inc. to Unplugged Technologies, Inc.

Staff has received a request from Unplugged Technologies, Inc. to approve the transfer of the Tower Lease Agreement from O³ Communications, Inc., to Unplugged Technologies.

They have agreed to adhere to the Lease Agreement language currently in place. They feel that Unplugged Technologies will provide a broader base and more dependable wireless Internet service in this area.

Motion by Carpenter, second by Mosley, to approve transfer of Tower Lease Agreement between the City of Chickasha, Chickasha Municipal Authority, and O³ Communications, Inc. to Unplugged Technologies, Inc.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 4b. Approve utility easement (Sanitary Sewer) Walgreen’s project, and authorize Chairman to execute

Staff received the attached request for approval of the Utility Easement (Sanitary Sewer) for the Walgreen’s project, which was prepared by the Batis Development Company, located in Topeka, KS.

5:38 p.m.

Once Chairman and Trustees approve this, the Batis Development Company will file and provide a copy of the recorded document for our records.

Motion by Epperson, second by Fletcher, to approve Utility Easement (Sanitary Sewer) Walgreen's project, and authorize Chairman to execute.

Roll call vote:

"Ayes:" Young, Mosley, Elliott, Ross, Steelman, Powell, Epperson, Carpenter and Fletcher

"Nays:" None

Motion carried.

ITEM 5. Bid Openings and Awards

ITEM 5a. Award Bid No. 2008-028 – Water Testing

Staff opened Bid No. 2008-028 for Water Testing on Monday March 17, 2008. Two (2) bids were received and submitted to Mr. Larry Fuchs, Public Works Director, and Mr. John Nichols, ST Environmental, for their review and recommendation. Their recommendation is to award to the low bidder Accurate Lab per their quote in the amount of \$6,987.50 for Item #1 LT2EWSWTR testing for cryptosporidium and e-coli. The testing is to be done once a month; and the vendor shall invoice the City for 1/12th the total cost each month.

Motion by Young, second by Carpenter, to award Bid No. 2008-028 – Water Testing to Accurate Lab, per their low bid submitted in the amount of \$6,987.50.

Roll call vote:

"Ayes:" Mosley, Elliott, Ross, Steelman, Powell, Epperson, Carpenter, Fletcher and Young

"Nays:" None

Motion carried.

ITEM 5b. Award Bid No. 2008-030 – Sale of Sanitation Equipment and Surplus Property

Staff opened Bid No. 2008-030 – Sale of Sanitation Equipment and Surplus Property – on Thursday March 20, 2008. Three bids were received.

Staff has reviewed the bids and recommends awarding to the high bidder, ATM Industries, Inc. for their bid of \$80,000.00.

Motion by Young, second by Carpenter, to award Bid No. 2008-030 – Sale of Sanitation Equipment and Surplus Property – to ATM Industries, Inc. for their bid of \$80,000.00.

5:38 p.m.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 6. Motion for Adjournment

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

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:43 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2008