

APRIL 21, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 21st 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 5:41 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, Manager
Deborah Garner, Assistant Manager
Tom Frailey, Attorney
Sharon Chapman, Secretary
Lynn Williams Chief of Police
Gina Snedeker, Treasurer

ABSENT: Chuck Fletcher, Trustee

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

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

Roll call vote:

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

“Nayes:” None

5:41 p.m.

Motion carried.

- ITEM 2a. Approve minutes April 7, 2008, regular meeting**
- ITEM 2b. Approve the Purchase Order List ratifying special utility payments made on April 11, 2008 in the amount of \$20,8585.34, and Purchase Order List for the last half April 2008 in the amount of \$49,022.80**
- ITEM 2c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock and etc.**
- ITEM 2d. Authorize soliciting bids for the annual purchase of water line utility materials**
- ITEM 2e. Authorize soliciting bids for Janitorial Services Public Works facility; and authorize the City Manager to monitor the janitorial service performance and terminate service if necessary, and go to the next low bidder**
- ITEM 2f. Approve the purchase of a Bobcat LT414 Trencher from the State Contract No. SW1095 – Line Maintenance Department**
- ITEM 2g. Approve one-year extension on the Ground Lease between the CMA and Jeffrey Russler for Lots 13, 14, and 15, Block 1, Apache Addition, Chickasha, Grady County, OK – 928 El Reno**
- ITEM 2h. Approve one-year extension on the Ground Lease between the CMA and Allen Cox for property next to the railroad on Tryon Road**
- 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 accepting Quit Claim Deed from Richard A. Carman for the North 125 feet of Lots 15 through 20, Block 89, City of Chickasha, Grady County, Oklahoma, surface rights only**

Staff has been working with the owners of this property for several months, and the owner has signed a Quit Claim Deed, which has been filed at the Grady County Courthouse.

5:41 p.m.

Motion by Young, second by Mosley, to approve accepting Quit Claim Deed from Richard A. Carman for the North 125 Feet of Lots 15 through 20, Block 89, City of Chickasha, Grady County, Oklahoma, surface rights only.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 5. Motion for Adjournment

Motion by Mosley, second by Young, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:45 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2008