

**MAY 5, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 5th day of May 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 5:48 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  
Sharon Chapman, Secretary  
Elip Moore, Assistant Chief of Police  
Gina Snedeker, Treasurer

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

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

Roll call vote:

“Ayes:” Carpenter, Fletcher, Young, Mosley, Elliott, Ross, Steelman,  
Powell and Epperson  
“Nayes:” None

5:48 p.m.

Motion carried.

- ITEM 2a. Approve minutes April 21, 2008, regular meeting**
- ITEM 2b. Approve Purchase Order List ratifying special utility payments made on April 29, 2008 in the amount of \$6,335.71, and the Purchase Order List in the amount of \$53,888.23**
- ITEM 2c. Approve placing various properties on the agenda for the Chickasha Municipal Authority to declare surplus, and authorize staff to hold a public auction for the purpose of disposing of the properties to be used for residential purposes**
- ITEM 2d. Approve the Contract between the Chickasha Municipal Authority and Don Schenk for the use of the old landfill property on West Grand**
- 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 the City Manager declaring an emergency; and authorize paying all expenses incurred due to the 24” sewer line break northwest of the wastewater treatment plant on the Ruth King property in April 2008**

Staff was informed of a depression out in the middle of a wheat field; and when staff checked it was the 24” main sewer line from the City. Staff has started the dewatering process and is in a position at this point to begin pumping the existing flow around the break.

Motion by Mosley, second by Young, to authorize declaring the repairs as an emergency; and move forward with whatever action is necessary to make this repair.

Larry Shelton asked mayor and council to declare an emergency and include the approval of the liner expenses in the motion and second.

Council Member Mosley and Young amended the motion and second to declare an emergency and include the liner expense.

Roll call vote:

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

5:48 p.m.

“Nayes:” None

Motion carried.

**ITEM 5. Bid Openings and Awards**

**ITEM 5a. Award Bid no. 2008-031 – Water Treatment Chemicals**

Bids were opened on the water treatment chemicals and staff recommends awarding to the low bidder, with the remaining vendors as alternates; however there are some exceptions:

There were no bids received on Item No. 4 – Potassium or on Item No. 9 – Sulfur Dioxide (1 ton cylinders).

As per the attached correspondence from Darrel White, ST Environmental, they are contacting vendors to receive quotes and compare pricing.

Motion by Young, second by Fletcher, to award Bid No. 2008-031 – Water Treatment Chemicals per the Bid Tabulation, with the exceptions noted on Item No. 4 and Item No. 9.

Roll call vote:

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

“Nayes:” None

Motion carried.

**ITEM 6. Motion for Adjournment**

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

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:55 p.m.

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Gregory Elliott, Chairman

ATTEST:

Chickasha Municipal Authority Meeting 05-05-2008  
5:48 p.m.

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Sharon Chapman, Secretary

(SEAL)

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