

CHICKASHA MUNICIPAL AUTHORITY
MINUTES

JUNE 2, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd of June, 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 Mayor called the meeting to order at 6:04 p.m.

CHAIRMAN AND TRUSTEES

PRESENT:

Gregory Elliott, Mayor
Howard Carpenter
Chuck Fletcher
Joseph Young
Hank Ross
Phylis Steelman
Paul Powell
J E Epperson

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Sgt. Scott Weaver, Police Dept
Gina Snedeker, City Treasurer, Interim Secretary
Steve Chapman, Special Projects Director

ABSENT: Chris Mosley

Item 2: Consent Docket: Items 2a through 2b

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

Roll call vote:

“Ayes:” Fletcher, Young, Elliott, Ross, Steelman, Powell, Epperson, Carpenter
“Nayes:” None
Motion Carried.

Item 2a. Approve minutes May 19, 2008, regular meeting.

Item 2b. Approve the Purchase Order list ratifying special utility payments made on May 23, 2008 in the amount of \$5,778.85; and the Purchase Order list in the amount of \$45,714.26.

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. Consideration and discussion on Bank Depository Agreement.

Motion by Fletcher, second by Young to approve the agreement.

Roll call vote:

“Ayes:” Young, Elliott, Ross, Steelman, Powell, Epperson, Carpenter,
Fletcher
“Nayes:” None
Motion carried.

Item 4. Motion for Adjournment.

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

Roll call vote:

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

Meeting adjourned at 6:04 p.m.

Chickasha Municipal Authority Meeting 6-2-2008
6:04 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Interim Secretary

(Seal)

Approved this _____ day of _____, 2008.