

CHICKASHA MUNICIPAL AUTHORITY
MINUTES

JULY 7, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 17TH of July, 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 5:56 p.m.

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott, Mayor
Howard Carpenter
Joseph Young
Chris Mosley
Hank Ross
Phyllis Steelman
Paul Powell
J.E. Epperson

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Elip Moore, Assistant Chief of Police
Gina Snedeker, City Treasurer, Interim Secretary
Justin LeBeau, Community Development Director

ABSENT: Chuck Fletcher, Trustee

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

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

Roll call vote:

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

Motion Carried.

Item 2a. Approve minutes June 16, 2008 regular meeting.

Items 2b. Approve Purchase Order List ratifying special utility payments made on June 19, 2008 in the amount of \$7,008.59; and the Purchase Order List for June 30, 2008 in the amount of \$47,771.53; and Purchase Order list for first half July 2008 in the amount of \$96,488.17.

Item 3. Discussion/Approval of Items Removed from Consent Docket:

There was no action taken on Item 3.

Item 4. Bid Openings and Awards:

Items 4a. Award Bid No. 2008-047 – Lift Station Pump

Bid No. 2008-047 for the Lift Station Pump was opened on Wednesday, June 11, 2008. Two bids were received, and were sent to Larry Fuchs, Public Works Director, for his review and recommendation. His recommendation is to award to the low vendor, meeting specifications, Automatic Engineering, Inc. per their quote in the amount of \$9,195.00.

The funding for this project will be from account 31-535-5204-003.

Motion by Epperson, second by Young to Award Bid No. 2008-047 – Lift Station Pump.

Roll call vote:

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

“Nayes:” None

Motion carried.

Item 5. Motion for Adjournment.

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

Roll call vote:

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

“Nayes:” None

Motion carried.

Meeting adjourned at 5:57 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Interim Secretary

(Seal)

Approved this _____ day of _____, 2008.