

CHICKASHA MUNICIPAL AUTHORITY
MINUTES

JULY 21, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 21st day 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 6:15 p.m.

CHAIRMAN AND TRUSTEES

PRESENT:

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

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Elip Moore, Assistant Chief of Police
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

ABSENT: Chris Mosley, Trustee
Hank Ross, Trustee

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

Item 2a. Approve minutes July 7, 2008 regular meeting.

Item 2b. Approve Purchase Order List ratifying special utility payments made on July 10, 2008 in the amount of \$33,195.63, and the Purchase Order list in the amount of \$388,100.94.

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

Roll call vote:

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

“Nayes:” None

Motion Carried.

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

There was no action.

Item 4. Motion for Adjournment.

Motion by Young, seconded by Fletcher to adjourn.

Roll call vote:

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

“Nayes:” None

Meeting adjourned at 6:17 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Interim Secretary

(Seal)

Approved this _____ day of _____, 2008.