

CHICKASHA MUNICIPAL AUTHORITY
MINUTES

AUGUST 4, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4TH day of August, 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 5:37 p.m.

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott, Mayor
Chuck Fletcher
Chris Mosley
Hank Ross
Phyllis Steelman
Paul Powell
J.E. Epperson

STAFF

Tom Frailey, City Attorney
Elip Moore, Assistant Chief of Police
Gina Snedeker, Finance Director
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

ABSENT: Howard Carpenter, Trustee
Joseph Young, Trustee

Larry Shelton, City Manager

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

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

Item 2a. Approve minutes July 21, 2008 regular meeting.

Items 2b. Approve Purchase Order List in the amount of \$155,309.65.

Motion by Fletcher, seconded by Mosley to Approve Purchase Order List in the amount \$155, 309.65.

Roll call vote.

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

“Nayes:” None

Motion carried.

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

There was no action taken on Item 3.

Item 4. Motion for Adjournment.

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

Roll call vote:

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

“Nayes:” None

Motion carried.

Meeting adjourned at 5:38 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

Chickasha Municipal Authority Meeting August 4, 2008
5.37 p.m.

(Seal)

Approved this _____ day of _____, 2008.