

CHICKASHA MUNICIPAL AUTHORITY
MINUTES

AUGUST 18, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18TH 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 5:40 p.m.

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Lynn Williams, Chief of Police
Gina Snedeker, Secretary
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

ABSENT: Chuck Fletcher, Trustee

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

Item 2a. Approve minutes August 4, 2008 regular meeting.

Item 2b. Approve Purchase Order list ratifying special utility payments made on August 8, 2008 in the amount of \$4,893.73; and the Purchase Order List in the amount of \$484,882.64.

Item 2c. Authorize City Manager to enter into an agreement for the extension of the sewer line along US Highway 81 South.

Motion by Young, seconded by Steelman to approve Consent Docket Items 2a through 2c.

Roll call vote.

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

“Nays:” None

Motion carried.

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

There was no action taken on Item 3.

Item 4. Consideration and Discussion:

Item 4a. Consider approving Sign Location Lease for the sign to be located on the property of the Wastewater Treatment Plant.

Motion by Mosley, seconded by Carpenter to approve Sign Location Lease for the sign to be located on the property of the Wastewater Treatment Plant subject to the rezoning change from A-1 to I-2.

Roll call vote.

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

“Nays:” None

Motion carried.

Item 5. Motion for Adjournment.

Motion by Mosley, seconded by Young to adjourn the CMA meeting.

Roll call vote:

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

“Nays:” None

Motion carried.

Meeting adjourned at 5:43 p.m.

Chickasha Municipal Authority Meeting August 18, 2008
5:40 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(Seal)

Approved this _____ day of _____, 2008.