

SEPTEMBER 2, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of September 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 Chairman called the meeting to order at 5:37 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

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

ITEM 2. Consent Docket: Items 2a through 2c

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

Roll call vote:

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

5:37p.m.

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes August 18, 2008 regular meeting.

ITEM 2b. Approve Purchase Order list ratifying special utility payments made on August 22, 2008 in the amount of \$10,921.22; and the Purchase Order List in the amount of \$55,514.00

ITEM 2c. Approve declaring an emergency and authorize sewer line repairs in the alley in the 300 Block between Chickasha Avenue and Kansas Avenue; and authorize City Manager to execute contract documents, and Change Orders.

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 Mosley, second by Young, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:38 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Chickasha Municipal Authority Meeting 09-02-2008
5:37p.m.

Approved this _____ day of _____, 2008