

OCTOBER 6, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of October 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 5:47 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

ABSENT:

Phylis Steelman Trustee
STAFF

Larry Shelton, Manager
Deborah Sterkel, 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 2b

ITEM 2a. Approve minutes September 15, 2008 regular.

ITEM 2b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on September 19, 2008 in the

amount of \$11,622.98, and the Purchase Order List in the amount of \$142,221.48.

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

Roll call vote:

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

“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 to Adjournment

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

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:48 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Chickasha Municipal Authority Meeting 10-06-2008
5:47 p.m.

Approved this _____ day of _____, 2008