

**OCTOBER 20, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 20<sup>th</sup> 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 6:01 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

Larry Shelton, Manager  
Deborah Sterkel, Attorney  
Gina Snedeker, Secretary  
Lynn Williams, Chief of Police  
Justin LeBeau, Community Development Director

**ITEM 2. Consent Docket: Items 2a through 2b**

**ITEM 2a. Approve minutes October 6, 2008 regular meeting.**

**ITEM 2b. Approve ratifying the special utility payments made October 9, 2008, in the amount of \$31,832.30; and the Purchase Order list in the amount of \$447,304.21.**

6:01 p.m.

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

Roll call vote:

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

“Nayes:” None

Motion carried.

**ITEM 3. Discussion / Approval of Items Removed from Consent Docket**

There was no action taken on Item 3.

**ITEM 4. Ordinances and Resolutions:**

**ITEM 4a. Res. No. 2008-15R – A Resolution of the Board of Trustees of the Chickasha Municipal Authority adopting an oversight committee; and authorizing the City Manager to approve modifications to the program as needed.**

The Federal Trade Commission is requiring all utility operators in the state, whether they be water, sewer, electric, gas, etc., to come up with an identify theft program to assist in eliminating as many issues that affects identity theft to an individual as possible. The requirements are fairly significant and will be changed periodically to meet current conditions and/or issues.

We are requesting that you authorize the plan to be put in place, and designate the City Manager and Finance Director as the two senior staff executives to oversee the plan; and authorize the City Manager to make minor amendments to the plan as deemed necessary.

Motion by Mosley, second by Epperson, to approve Res. No. 2008-15R.

Roll call vote.

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

“Nayes:” None

Motion carried.

**ITEM 5. Motion to Adjournment**

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

Roll call vote:

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

Chickasha Municipal Authority Meeting 10-20-2008

6:01 p.m.

“Nayes:”                      None

Motion carried.

The meeting adjourned at 6:03 p.m.

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Gregory Elliott, Chairman

ATTEST:

\_\_\_\_\_  
Gina L. Snedeker, Secretary

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008