

NOVEMBER 3, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 3rd day of November 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 5:42 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
Tom Frailey, Attorney
Gina Snedeker, Secretary
Lynn Williams, Chief of Police
Wayne Burns, Sports Complex Director
Steve Chapman, Special Projects Director

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

ITEM 2a. Approve minutes October 20, 2008 regular meeting.

ITEM 2b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 24, 2008 in the amount of \$10,767.70, and the Purchase Order list in the amount of \$54,839.75.

ITEM 2c. Approve payment of December 2008 normal monthly invoices, and ratify the payment on the January 5, 2009 authority agenda.

ITEM 2d. Approve payment to Hach Company in the amount of \$3,690.00 for the renewal of the maintenance agreement on the Hach TOC Analyzer.

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

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. 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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:43 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

Chickasha Municipal Authority Meeting 11-03-2008
5:43 p.m.

(SEAL)

Approved this _____ day of _____, 2008