

**NOVEMBER 17, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 17th 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 6:17 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  
Steve Chapman, Special Projects Director

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

**ITEM 2a. Approve minutes November 3, 2008 regular meeting.**

**ITEM 2b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on November 6, 2008 in the amount of \$5,218.32; and the Purchase Order list in the amount of \$460,764.98.**

6:17 p.m.

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

Roll call vote:

“Ayes:” Powell, Steelman, 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 Epperson, 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 6:20 p.m.

\_\_\_\_\_  
Gregory Elliott, Chairman

ATTEST:

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

(SEAL)

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

Chickasha Municipal Authority Meeting 11-17-2008  
6:17 p.m.