

DECEMBER 1, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 1ST day of December, 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 6:02 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
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

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

ITEM 2a. Approve minutes November 17, 2008 regular meeting.

ITEM 2b. Approve the Purchase Order list ratifying special utility payments made on November 21, 2008 in the amount of \$9,365.87, and the Purchase Order List in the amount of \$53,024.71.

6:02 p.m.

Motion by Fletcher, second by Young, 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. Consideration and Discussion Items:

ITEM 4a. Consideration of a Memorandum of Agreement with the Oklahoma State University Department of Agriculture

Motion by Fletcher, second by Mosley to approve Memorandum of Agreement with the Oklahoma State University Department of Agriculture.

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 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 6:04 p.m.

Gregory Elliott, Chairman

ATTEST:

Chickasha Municipal Authority Meeting 12-01-2008
6:02 p.m.

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009