

JANUARY 20, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 20th day of January, 2009 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
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
Steve Chapman, Special Projects Director

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

ITEM 2a. Approve minutes January 5, 2009 regular meeting.

ITEM 2b. Approve the Purchase Order list ratifying special utility payments made on January 8, 2009 in the amount of \$6,608.24, and the Purchase Order list in the amount of \$477,535.45.

5:47 p.m.

ITEM 2c. Accept Audit for FY ending June 30, 2008, and authorize payment.

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

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 Mosley, second by Carpenter to adjourn the CMA meeting.

Roll call vote:

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

“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 01-20-2009

5:47 p.m.

Approved this _____ day of _____, 2009