

FEBRUARY 16, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16th day of February, 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 5:45 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina Snedeker, Secretary
Lynn Williams, Chief of Police

ABSENT: Joseph Young, Trustee
Chuck Fletcher, Trustee

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

ITEM 2a. Approve minutes February 2, 2009, regular meeting.

ITEM 2b. Approve purchase order list ratifying special utility payments made on February 6, 2009 in the amount of \$6,249.17; and the Purchase Order list in the amount of \$467,652.69.

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

5:45 p.m.

Roll call vote:

“Ayes:” Powell, Steelman, Ross, Elliott, Mosley, 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. Accept Temporary Easements and Permanent Easements from Enogex and Royal Filter on the sewer line extension project along South US Highway 81 to the south side of Cottonwood Road; and authorize the Finance Director to file and record said easements.

Chairman, Trustees and staff have been working with Chardon Builders for several months in obtaining the required easements on the sewer line extension along South U.S. Highway 81 to the south side of Cottonwood Road. This sewer line will serve Enogex and Royal Filter.

Motion by Epperson, second by Mosley to Accept Temporary Easements and Permanent Easements for Enogex and Royal Filter on the sewer line extension project along South US Highway 81 to the south side of Cottonwood Road; and authorize the Finance Director to file and record said easements.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 4b. Authorize payment in the amount of \$8,326.00 and \$12,000.00 to Chardon Builders, Inc. for the sewer line extension project along South US Highway 81 to the south side of Cottonwood Road to serve Enogex and Royal Filter.

Invoice #5077 has been received from Chardon Builders, Inc. in the amount of \$8,326.00 for Engineering and Mobilization Costs; and invoice #5084 in the amount of \$12,000.00 for Delivery of Materials to Site for the Sewer Line Project.

Since the easements have been received and are ready to be filed and recorded at the Grady County Courthouse, staff is requesting permission to make payment to Chardon Builders, Inc. in the amount of \$8,326.00 and \$12,000.00 for a total of \$20,326.00.

5:45 p.m.

Motion by Mosley, second by Carpenter to authorize payment in the amount of \$20,326.00 to Chardon Builders, Inc. for the engineering and mobilization cost; and delivery of materials to the site for the sewer line extension project along South US Highway 81 to south of Cottonwood Road to serve Enogex and Royal Filter.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 5. Motion to Adjournment

Motion by Mosley, second by Carpenter to adjourn the Chickasha Municipal Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:47 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009