

**MARCH 2, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2<sup>nd</sup> day of March, 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 5:53 p.m.

**CHAIRMAN AND TRUSTEES**

**PRESENT:** 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

- ITEM 2. Consent Docket: Items 2a through 2b.**
- ITEM 2a Approve minutes February 16, 2009, regular meeting.**
- ITEM 2b. Approve Purchase Order list ratifying special utility payments made on February 20, 2009 in the amount of \$8,544.82, and Purchase Order list for the first half March 2009 in the amount of \$42,866.64.**
- ITEM 2c. Approve the one-year renewal option for the lease of four tractors from Standridge Equipment – two (2) for the Park Department and two (2) for the Lake Department.**

5:53 p.m.

Motion by Fletcher, second by Mosley to approve Consent Docket: Item 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**

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:54 p.m.

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

ATTEST:

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

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009