

**MAY 4, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4<sup>th</sup> day of May, 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 6:10 p.m.

**ITEM 1.**                    **Call to Order / Roll Call.**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    Gregory Elliott, Chairman  
                                      J.E. Epperson II  
                                      Paul Powel  
                                      Phylis Steelman  
                                      Hank Ross  
                                      Coby Morris  
                                      Joseph Young  
                                      Howard Carpenter

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Gina Snedeker, Secretary  
Greg Gibson, Fire Chief  
Lynn Williams, Police Chief  
Steve Chapman, Special Projects Director  
Catharine Cook, Library Director  
Justin LeBeau, Community Development Director

**VACANT  
POSITION:**                    **Ward 3 Trustee**

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

**ITEM 2a.**                    **Approve minutes April 20, 2009, regular meeting.**

6:10p.m.

**ITEM 2b. Approve Purchase Order list ratifying special utility payments made on April 27, 2009 in the amount of \$7,682.77, and the Purchase Order list in the amount of \$56,774.13.**

Motion by Young, second by Carpenter to approve Consent Docket: Item 2a through 2b.  
Roll call vote:

“Ayes:” Powell, Steelman, Ross, Elliott, Morris, Young, Carpenter and Epperson  
“Nayes:” None  
Motion carried. 8-0

**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 Carpenter, second by Young to Adjourn Chickasha Municipal Authority Meeting.  
Roll call vote:

“Ayes:” Steelman, Ross, Elliott, Morris, Young, Carpenter, Epperson and Powell  
“Nayes:” None  
Motion carried. 8-0

The meeting adjourned at 6:11 p.m.

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

ATTEST:

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

(SEAL)

Chickasha Municipal Authority Meeting 05/04-2009  
6:10p.m.

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