

MAY 18, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th 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 6:15 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
Lynn Williams, Police Chief
Steve Chapman, Special Projects Director
Justin LeBeau, Community Development Director
Larry Fuchs, Public Works Director

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

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

ITEM 2a. **Approve minutes May 4, 2009 regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying the special utility payments made on May 8, 2009 in the amount of \$1,981.95; and the Purchase Order List in the amount of \$462,014.79.**

- ITEM 2c. Approve one-year extension with Accurate Environmental Laboratories for water testing.**
- ITEM 2d. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2009-2010.**
- ITEM 2e. Approve monthly payment of landfill contract for FY 2009-10 on an annual basis.**
- ITEM 2f. Approve one-year extension on the Ground Lease between the CMA and Jeffrey Russler for Lots 13, 14, and 15, Block 1, Apache Addition, Chickasha, Grady County, OK – 928 El Reno.**

Motion by Young, second by Carpenter to approve Consent Docket: Item 2a through 2f.
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. Consideration and Discussion Items:

- ITEM 4a. Approve the Contract between the Chickasha Municipal Authority and Don Schenk for the use of the old property on West Grand.**

The Chickasha Municipal Authority owns approximately 40 acres approximately one mile west of 29th Street on Grand Avenue. For several years this property was used as a small landfill. In the early 90’s the CMA closed the landfill officially and it has been established as ground cover since that time. Mr. Don Schenk owns property adjacent to this property and has an interest in leasing this property to graze his cattle.

The current contract expires May 31, 2009. If approved, the term of the contract will begin June 1, 2009 and expire on May 31, 2010.

Motion by Powell, second by Steelman to Approve the Contract between the Chickasha Municipal Authority and Don Schenk for the use of the old landfill property on west Grand.

Roll call vote:

Chickasha Municipal Authority Meeting 05/18/2009

6:15 p.m.

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

“Nayes:” None

Motion carried. 8-0

ITEM 5. Motion to Adjournment

Motion by Morris, second by Young to Adjourn Chickasha Municipal Authority Meeting.

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

The meeting adjourned at 6:17 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009