

JUNE 1, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 1st day of June, 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 6:01 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott, Chairman
Paul Powell
Hank Ross
Coby Morris
Joseph Young
James Dorn
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

ABSENT: J.E. Epperson, II, Trustee
Phylis Steelman, Trustee

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

ITEM 2a. **Approve minutes May 18, 2009, regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility payments made on May 21, 2009 in the amount of \$5,887.82; and the Purchase Order list in the amount of \$60,222.75.**

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

6:01 p.m.

Roll call vote:

“Ayes:”	Ross, Elliott, Morris, Young, Dorn, Carpenter and Powell
“Nayes:”	None
Motion carried.	7-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket**

There was no action taken on Item 3.

ITEM 4. **Bid Openings and Awards:**

ITEM 4a. **Authorize the award of Bid 2009-27 – Commonly Used Items – For Item #2B and Item #2C; and authorize staff to re-bid Items #1, Item #1A and Item #3 within the 10-day bid timeframe.**

Bid No. 2009-027 – Commonly Used Items was opened on Monday, May 18, 2009. Three bids were received and submitted to Larry Fuchs, Public Works Director for his review and recommendation. Mr. Fuchs’ recommendation is to award Item # 2B and Item # 2C. He wishes to re-bid Item # 1 – Cover Material; # 1A – Cover Material; and Item # 3 – Concrete.

Staff received only one bid on Item # 1, and Item 1 A; and no bid received on Item # 3.

Correspondence from Larry Fuchs, Public Works Director, and the Bid Tabulation are on file in the Purchasing Department at City Hall.

Motion by Young, second by Morris to Authorize the award of Bid 2009-27 – Commonly Used Items – For Item #2B and Item #2C; and authorize staff to re-bid Items #1, Item #1A and Item #3 within the 10-day bid timeframe.

Roll call vote:

“Ayes:”	Elliott, Morris, Young, Dorn, Carpenter, Powell and Ross
“Nayes:”	None
Motion carried.	7-0

ITEM 5. **Motion to Adjournment**

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

Roll call vote:

“Ayes:”	Morris, Young, Dorn, Carpenter, Powell, Ross and Elliott
“Nayes:”	None
Motion carried.	7-0

Chickasha Municipal Authority Meeting 06/01/2009
6:01 p.m.

The meeting adjourned at 6:02 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009