

**CHICKASHA MUNICIPAL AUTHORITY**  
**MINUTES**

**JULY 20, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 20<sup>th</sup> day of July, 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 6:05 pm.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**

Gregory Elliott, Chairman  
J. E. Epperson II  
Paul Powell  
Hank Ross  
Coby Morris  
Joseph Young  
James Dorn  
Howard Carpenter

**STAFF**

Larry Shelton, City Manager  
Tom Frailey, City Attorney  
Lt. Dan Perske  
Justin LeBeau, Community Development Director  
Steve Chapman, Special Projects Director

**ABSENT:**                    Phylis Steelman, Trustee

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

**ITEM 2a.**                    **Approve minutes of July 6, 2009 regular meeting.**

**ITEM 2b.**                    **Approve the Purchase Order List ratifying special utility payments made on July 9, 2009 in the amount of \$4,726.15, and the Purchase Order list in the amount of \$465,499.70.**

Motion by Young, second by Carpenter to approve consent docket, items 2a thru 2b.  
Roll call vote:

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

“Nayes:”                    None

Motion Carried.                    8-0

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

There was no action on Item 3.

**ITEM 4.**                    **Consideration and Discussion Items:**

**ITEM 4a.**                    **Authorize City Attorney to initiate litigation proceedings against Wichita On-Line and UnPlugged Technologies, Inc. regarding default in the Tower Lease Agreement.**

On April 20, 2009, the Chairman and Trustees authorized the City Attorney’s office to send Unplugged Technologies, Inc., a demand letter to remedy the default associated with failure to perform. If not resolved within 30 days from date of letter, you authorized City Attorney to take necessary action to collect the monetary rent as outlined in the Lease.

We have not had any communication with the vendor or any resolution to this matter. Therefore, staff is requesting permission to authorize City Attorney to initiate litigation proceeding against Wichita On-Line and UnPlugged Technologies, Inc.

Motion by Morris, seconded by Young to initiate litigation proceeding against Wichita On-Line and UnPlugged Technologies, Inc.

Roll call vote:

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

“Nayes:”                    None

**ITEM 4b.**                    **Authorize City Attorney to take necessary action against individual(s) trespassing on Lake Chickasha property.**

It was brought to my attention a few weeks ago that individual(s) have fenced in parts of Lake Chickasha on the west side for the purpose of running their cattle and using City

property for personal gain. We have visited with the individuals and requested that they remove the fence; however, as of this time, they have indicated they do not intend to comply. There is no question that the property they have fenced in is City property.

Motion by Morris, seconded by Ross to take necessary action against individual(s) on Lake Chickasha property.

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

**ITEM 5. Motion for Adjournment.**

Motion by Morris, seconded by Young to adjourn Chickasha Municipality Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

The meeting adjourned at 6:13 pm.

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Gregory Elliott, Chairman

ATTEST:

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Gina L. Snedeker, Secretary

(Seal)

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