

**AUGUST 3, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 3<sup>rd</sup> day of August, 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 6:08 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Gregory Elliott, Chairman  
                                 J.E. Epperson, II  
                                 Paul Powell  
                                 Phylis Steelman  
                                 Hank Ross  
                                 Joseph Young  
                                 James Dorn

**STAFF**

Larry Shelton, Manager  
Deborah Sterkel, Attorney  
Gina Snedeker, Secretary  
Lynn Williams, Police Chief  
Steve Chapman, Special Projects Director  
Justin LeBeau, Community Development Director

**ABSENT:**                Coby Morris, Trustee  
                                 Howard Carpenter, Trustee

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

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

**ITEM 2b.**                **Approve ratifying special utility payments made on July 27, 2009 in the amount of \$11,417.52; and the Purchase Order List for first half August 2009 in the amount of \$61,101.88.**

6:08 p.m.

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

“Ayes:”	Powell, Steelman, Ross, Elliott, Young, Dorn and Epperson
“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.**            **Motion to Adjournment**

Motion by Young, second by Dorn to Adjourn Chickasha Municipal Authority Meeting.  
Roll call vote:

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

The meeting adjourned at 6:09 p.m.

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Gregory Elliott, Chairman

ATTEST:

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

(SEAL)

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