

**SEPTEMBER 8, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 8<sup>th</sup> day of September, 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 5:47 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  
   James Dorn  
   Howard Carpenter

**STAFF**

Larry Shelton, Manager  
Michael Chaffin, Attorney  
Gina Snedeker, Secretary  
Lynn Williams, Police Chief

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

**ITEM 2a.**                      **Approve minutes August 17, 2009 regular meeting.**

**ITEM 2b.**                      **Approve Purchase Order list ratifying special utility payments made on August 25, 2009 in the amount of \$17,541.34; and the Purchase Order List in the amount of \$122,513.85.**

Chickasha Municipal Authority Meeting 09-08-2009  
5:47 p.m.

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

“Ayes:” Powell, Steelman, Ross, Elliott, Morris, Young, Dorn, Carpenter  
and Epperson  
“Nayes:” None  
Motion carried. 9-0

**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 Morris to Adjourn Chickasha Municipal Authority Meeting.  
Roll call vote:

“Ayes:” Steelman, Ross, Elliott, Morris, Young, Dorn, Carpenter, Epperson  
and Powell  
“Nayes:” None  
Motion carried. 9-0

The meeting adjourned at 5:49 p.m.

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

ATTEST:

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

(SEAL)

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

Chickasha Municipal Authority Meeting 09-08-2009  
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