

**SEPTEMBER 21, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 21<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 5:53 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  
Justin LeBeau, Community Development Director

**ABSENT:**                    James Dorn, Trustee  
                                      Steve Chapman, Special Projects Director

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

**ITEM 2a.**                    **Approve minutes of the September 8, 2009 regular meeting**

**ITEM 2b.**                    **Approve ratifying the special utility payments made on September 14, 2009 in the amount of \$18,078.33; and the Purchase Order list for the last half September in the amount of \$468,377.87**

5:53 p.m.

**ITEM 2c. Approve soliciting bids for uniforms, mats, hand soap, shop towels, etc.**

Motion by Epperson, second by Young to approve Consent Docket Items 2a through 2c.  
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. Motion to Adjournment**

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

“Ayes:” Steelman, Ross, Elliott, Morris, Young, Carpenter, Epperson and Powell  
“Nayes:” None  
Motion carried. 8-0

The meeting adjourned at 5:55 p.m.

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Gregory Elliott, Chairman

ATTEST:

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

(SEAL)

Chickasha Municipal Authority Meeting 09-21-2009  
5:53 p.m.

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