

**NOVEMBER 16, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16<sup>th</sup> day of November, 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 Vice Chairman called the meeting to order at 5:38 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                      J.E. Epperson II, Vice Chairman  
Paul Powel  
Phylis Steelman  
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

**ABSENT:**                      Gregory Elliot, Chairman

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

**ITEM 2a.**                      **Approve minutes November 2, 2009 regular meeting.**

**ITEM 2b.**                      **Approve the Purchase Order list ratifying special utility and miscellaneous payments made on November 5, 2009 in the amount of \$4,779.77; and the Purchase Order list in the amount of \$176,355.90**

5:38 p.m.

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

“Ayes:”	Dorn, Young, Morris, Epperson, Ross, Steelman, Powell and Carpenter
“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 Morris to Adjourn Chickasha Municipal Authority Meeting.  
Roll call vote:

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

The meeting adjourned at 5:40 p.m.

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J. E. Epperson, II, Vice Chairman

ATTEST:

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

(SEAL)

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

Chickasha Municipal Authority Meeting 11-16-2009  
5:38 p.m.