

JANUARY 4, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4th day of January, 2010 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 5:42 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott
 J.E. Epperson II
 Paul Powel
 Phylis Steelman
 Hank Ross
 Coby Morris
 Joseph Young
 James Dorn
 Howard Carpenter

STAFF

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

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

ITEM 2a. **Approve minutes December 7, 2009 regular meeting.**

ITEM 2b. **Approve Purchase Order list ratifying special utility payments made December 11, 2009 in the amount of \$17,357.29; and Purchase Order list for last half December 2009 in the amount of \$219,023.04; and Purchase Order list first half January 2010 in the amount of \$137,114.53.**

5:42 p.m.

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

“Ayes:”	Dorn, Young, Morris, Elliott, Ross, Steelman, Powell, Epperson and Carpenter
“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. **Ordinances and Resolutions:**

ITEM 4a. **Approve Res. No. 2010-01R - A joint Resolution of the City of Chickasha and the Chickasha Municipal Authority, Chickasha, Oklahoma, to approve authorizing Honeywell International to conduct a city-wide utilities and energy use assessment of City and Trust Authority buildings and facilities, identify potential savings, and present a proposal for capital improvements to the appropriate city officials for recommending future council consideration of funding same through projected energy savings as authorized by 62 O.S. § 318.**

Motion by Epperson, second by Morris Approve Res. No. 2010-01R - A joint Resolution of the City of Chickasha and the Chickasha Municipal Authority, Chickasha, Oklahoma, to approve authorizing Honeywell International to conduct a city-wide utilities and energy use assessment of City and Trust Authority buildings and facilities, identify potential savings, and present a proposal for capital improvements to the appropriate city officials for recommending future council consideration of funding same through projected energy savings as authorized by 62 O.S. § 318.

Roll call vote:

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

(SEE ATTACHED RES. NO. 2010-01R)

ITEM 5. **Consideration and Discussion:**

ITEM 5a. Consideration of Lease with Joe Lightfield, 601 Chickasha Avenue property

1.

When the Authority authorized entering into the purchase of the 601 Chickasha Avenue property, one of the considerations was to lease the property back to Mr. Lightfield for a period of time until he could build his new facility on Iowa.

For your consideration, I have attached a month-to-month lease for Mr. Lightfield for \$200.00 per month. He is to continue the liability insurance coverage on the property.

Motion by Morris, second by Carpenter to approve entering to a lease with Joe Lightfield, 601 Chickasha Avenue property.

Roll call vote:

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

ITEM 6. Motion to Adjournment

Motion by Morris, second by Carpenter to Adjourn Chickasha Municipal Authority Meeting.

Roll call vote:

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

The meeting adjourned at 5:44 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

Chickasha Municipal Authority Meeting 01-04-2010

5:42 p.m.

(SEAL)

Approved this _____ day of _____, 2010