

JANUARY 19, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 19th 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 5:48 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
Joseph Young
James Dorn
Howard Carpenter

STAFF

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

ABSENT: **Coby Morris, Trustee**

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

ITEM 2a. **Approve minutes January 4, 2010 regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility payments made on January 6, 2010 in the amount of \$5,789.09; and the Purchase Order list for the last half January 2010 in the amount of \$382,989.47**

ITEM 2c. Approve soliciting annual bids for Herbicides, Pesticides, and Fertilizers.

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

“Ayes:” Powell, Steelman, Ross, Elliott, Young, Dorn, 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. Ordinances and Resolutions:

ITEM 4a. Approve Motion to Rescind 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 Young, second by Carpenter Approve Motion to Rescind 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:” Steelman, Ross, Elliott, Young, Dorn, Carpenter, Epperson and Powell
“Nayes:” None
Motion carried. 8-0

ITEM 5. Motion to Adjournment

Chickasha Municipal Authority Meeting 01-19-2010

5:48 p.m.

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

Roll call vote:

“Ayes:” Ross, Elliott, Young, Dorn, Carpenter, Epperson, Powell and Steelman

“Nayes:” None

Motion carried. 8-0

The meeting adjourned at 5:48 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010