

**FEBRUARY 1, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 1<sup>st</sup> day of February, 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 5:43 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  
   James Dorn  
   Howard Carpenter

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Gina Snedeker, Secretary  
Elip Moore, Police Major  
Steve Chapman, Special Projects Director

**ABSENT:**                      Joseph Young, Trustee

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

**ITEM 2a.**                      **Approve minutes January 19, 2010, regular meeting.**

**ITEM 2b.**                      **Approve Purchase Order list ratifying special utility payments made on January 22, 2010 in the amount of \$13,581.85; and Purchase Order list for the first half February 2010 in the amount of \$99,376.69.**

**ITEM 2c. Approve payment of the March 2010 normal monthly invoices, and ratify the payment on the April 5, 2010 CMA agenda.**

**ITEM 2d. Authorize staff to solicit bids to lease or purchase two (2) tractors to be utilized in the Lake Department.**

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

“Ayes:” Dorn, Morris, Elliott, Ross, Steelman, Powell, Epperson 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. Consideration and Discussion:**

**ITEM4a. Authorize ratifying City Manager declaring an emergency for the ice storm.**

Motion by Steelman, second by Morris to authorize ratifying City Manager declaring an emergency for the ice storm.  
Roll call vote:

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

**ITEM 4b. Consider declaring an emergency for repairs to the alley in the 400 Block between Chickasha and Kansas Avenue.**

Chairman Elliott and the CMA Trustees were sent an e-mail one day last week on the above-referenced alley that has sunk approximately two foot. TV cameras have been placed through it and it is an approximate 18 foot line failure in that area. We have received quotes from two contractors to make the emergency repairs, which will include dewatering, point repairs, etc.

The CMA is requesting that you authorize Mr. Shelton to execute a change order on the project should it become necessary during construction to ensure that the project moves forward in a timely manner. This change order will be placed on the next agenda for your ratification and approval.

5:43 p.m.

(Correction was noted on the actual address of the alley; 300 Block between Chickasha and Choctaw Avenue.)

Chairman Elliott and Trustee agreed to amend the address.

Trustee Morris requested an update on the project. Mr. Shelton said that the repairs were not complete and that he had received an approximate cost for the project at \$28,000.00.

Motion by Morris, second by Steelman to consider declaring an emergency for repairs to the alley area in the 300 Block between Chickasha and Choctaw Avenue.

Roll call vote:

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

**ITEM 5.**                    **Motion to Adjournment**

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

Roll call vote:

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

The meeting adjourned at 5:45 p.m.

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

ATTEST:

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

(SEAL)

Chickasha Municipal Authority Meeting 02-01-2010  
5:43 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010