

**MARCH 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 March, 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 8:37 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  
                                      Joseph Young  
                                      James Dorn  
                                      Howard Carpenter

**STAFF**

Larry Shelton, Manager  
Deborah Sterkel, Attorney  
Gina Snedeker, Secretary  
Lynn Williams, Police Major  
Steve Chapman, Special Projects Director  
Justin LeBeau, Community Development Director  
Catharine Cook, Head Librarian

**ABSENT:**                    Coby Morris, Trustee

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

**ITEM 2a.**                    **Approve minutes February 15, 2010, regular meeting.**

**ITEM 2b.**                    **Approve Purchase Order list ratifying special utility payments made on February 18, 2010 in the amount of \$20,707.35, and Purchase Order list for the first half March 2010 in the amount of \$343,679.77.**

**ITEM 2c. Approve declaring Unit 37-9350, a 1980 Case 580 CK Backhoe as surplus, and dispose of as deemed appropriate.**

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

“Ayes:” Dorn, Young, 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. Consider ratifying action taken by City Council under City Council agenda Item No. 5 a relating to Ordinance No. 2010-02 pertaining to determination of service for City Manager.**

Motion by Epperson, second by Ross to Consider ratifying action taken by City Council under City Council agenda Item No. 5 a relating to Ordinance No. 2010-02 pertaining to determination of service for City Manager.  
Roll call vote:

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

**ITEM 4b. Consider ratifying action taken by City Council under City Council agenda Item No. 9 b relating to City Manager’s performance.**

Motion by Epperson, second by Ross to Consider ratifying action taken by City Council under City Council agenda Item No. 9 b relating to City Manager’s performance.  
Roll call vote:

“Ayes:” Elliott, Ross, Steelman Epperson and Dorn  
“Nayes:” Powell, Carpenter and Young  
Motion carried. 5-3

**ITEM 5. Bid Openings and Awards:**

**ITEM 5a. Award Bid No. 2010-020 – Herbicides, Pesticides, and Fertilizer.**

Staff opened Bid 2010-020- Herbicides, Pesticides and Fertilizer on February 16, 2010 and five bids were received.

Staff recommends awarding to the low bidder on each item: John Deere Landscapes, Helena Chemical, and Ross Seed, as reflected on the Bid Tabulation form, which is attached located in the Purchasing Agent’s office on the third floor of Chickasha City Hall building.

Motion by Young, second by Carpenter to Award Bid No. 2010-020 – Herbicides, Pesticides, and Fertilizer.

Roll call vote:

“Ayes:”	Steelman, Powell, Epperson, Carpenter, Dorn, Young and Elliott
“Nayes:”	None
“Abstained:”	Ross
Motion carried.	7-1

**ITEM 5b. Award Bid No. 2010-023 – Rental/Purchase of two (2) Tractors for the Lake Department**

Staff opened Bid 2010-023 – Rental or Purchase of Tractors; and two bids were received. One submitted by Livingston Machinery Company to purchase; and one submitted by Standridge Equipment Company Inc. for the rental. The bids were submitted to Larry Fuchs, Public Works Director, for his review and recommendation.

Staff recommends awarding to Standridge Equipment Company, Inc. Alternate #3 Rental of tractors per their quote in the amount of \$14.95 per hour with a minimum of 500 hours.

Motion by Carpenter, second by Young to Award Bid No. 2010-023 – Rental/Purchase of two (2) Tractors for the Lake Department.

**ITEM 6. Motion to Adjournment**

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

Roll call vote:

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

Chickasha Municipal Authority Meeting 03-01-2010  
8:37 p.m.

The meeting adjourned at 8:41 p.m.

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Henry Ross, Chairman

ATTEST:

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

(SEAL)

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