

APRIL 5, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 5th day of April, 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 6:13 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Henry Ross, Chairman
 J.E. Epperson II
 Paul Powel
 Phylis Steelman
 Bill Thompson
 Coby Morris
 Joseph Gonzalez
 Ryan Posey
 Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina Snedeker, Secretary
Elip Moore, Assistant Police Chief
Steve Chapman, Special Projects Director
Justin LeBeau, Community Development Director
Catharine Cook, Head Librarian

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

ITEM 2a **Approve minutes March 1, 2010, regular meeting.**

ITEM 2b. **Approve Purchase Order list ratifying special utility payments made on March 9, 2010 in the amount of \$6,283.33; Purchase Order list for the last half March 2010 in the amount of \$189,182.13; Purchase Order list ratifying special utility payments made on March 24, 2010 in the amount of \$5,254.33;**

6:13 p.m.

and the Purchase Order list for the first half April 2010 in the amount of \$144,656.46.

ITEM 2c. Approve soliciting bids for repair to the pump at the Honda Lane Lift Station.

ITEM 2d. Authorize staff to solicit bids to dispose of Unit #37-0350, a 1980 Case 580 CK Backhoe that was declared surplus on March 1, 2010.

ITEM 2e. Approve extension of ground lease between Allen Cox and the Chickasha Municipal Authority for the property on Tryon Road.

ITEM 2f. Approve Pay Estimate No. 1 (Final) for repairs of the alley area in the 400 block between Chickasha Avenue and Choctaw.

ITEM 2g. Consider renewing a contract between the City of Chickasha and Muhammad Kamran dba Verden Food Mart to sell permits for Lake Chickasha.

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

“Ayes:” Powell, Steelman, Thompson, Ross, Morris, Gonzalez, Posey, Carpenter and Epperson
“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. Motion to Adjournment

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

Roll call vote:

“Ayes:” Steelman, Thompson, Ross, Morris, Gonzalez, Posey, Carpenter, Epperson and Powell
“Nayes:” None
Motion carried. 9-0

The meeting adjourned at 6:14 p.m.

Chickasha Municipal Authority Meeting 04-05-2010
6:13 p.m.

Henry Ross, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010