

**MAY 3, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 3<sup>rd</sup> day of May, 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 5:41 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  
Lynn Williams, Police Chief  
Steve Chapman, Special Projects Director  
Justin LeBeau, Community Development Director

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

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

**ITEM 2b.**                    **Approve Purchase Order list ratifying special utility payments made on April 23, 2010 in the amount of \$12,595.94; and the Purchase Order list for the first half May 2010 in the amount of \$113,671.45.**

Chickasha Municipal Authority Meeting 05-03-2010

5:40 p.m.

Motion by Epperson, second by Carpenter to approve Consent Docket Items 2a through 2b.

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 5:41 p.m.

\_\_\_\_\_  
Henry Ross, Chairman

ATTEST:

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

(SEAL)

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

Chickasha Municipal Authority Meeting 05-03-2010  
5:40 p.m.