

**MAY 17, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 17<sup>th</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 5:38 p.m.

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

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Gina Snedeker, Secretary  
Lynn Williams, Police Chief  
Steve Chapman, Special Projects Director  
Justin LeBeau, Community Development Director

**ABSENT:**                Phylis Steelman, Trustee Ward 3

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

**ITEM 2a.**                **Approve minutes May 3, 2010 regular meeting.**

**ITEM 2b.**                **Approve the Purchase Order list ratifying the special utility payments made on May 7, 2010 in the amount of \$5,397.53; and approve the Purchase Order List for the last half May in the amount of \$336,060.75.**

5:38 p.m.

- ITEM 2c. Approve monthly payment of landfill contract for FY 2010-11 on an annual basis.**
- ITEM 2d. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2010-2011.**
- ITEM 2e. Approve declaring an emergency and authorize repairs to the Vac-Con Sewer Vacuum Truck in the approximate amount of \$5,610.63 to Chappell Supply of Oklahoma City, OK.**
- ITEM 2f. Approve one-year extension on the Ground Lease between the CMA and Jeffrey Russler for Lots 13, 14, and 15, Block 1, Apache Addition, Chickasha, Grady County, OK – 928 El Reno.**
- ITEM 2g. Approve declaring various items, equipment and vehicles as surplus and authorize staff to dispose of as deemed appropriate.**
- ITEM 2h. Approve soliciting RFQ for Auditing Services for year ending June 30, 2010.**

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

“Ayes:” Posey, Gonzalez, Morris, Ross, Thompson, 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 Items:**

**ITEM 4a. Discussion, consideration, and possible action to renew and extend Ft. Cobb Master Conservancy District Contract with CMA for 10 additional years from July 1, 2011 thru July 1, 2021; and authorize notice of renewal and extension to be given to Ft. Cobb Master Conservancy District as provided in the May 14, 1992 Contract.**

The Chickasha Municipal Authority entered into a contract with Ft. Cobb Master Conservancy District on July 1, 1991 for a twenty-year period of time to purchase water.

5:38 p.m.

Article 15, Terms of Contract (Paragraph A) indicates at the expiration of the twenty year period, the Authority may renew one time for an additional ten-year period of time. The contract expires approximately one year from now.

Tom Frailey and Larry Shelton believe that it is prudent to go ahead and place Ft. Cobb Master Conservancy District on notice extending that contract period for an additional ten years.

Mr. Frailey provided the relevant documents for Mayor and Council review and information at the meeting on May 17, 2010.

Motion by Powell, second by Epperson to renew and extend Ft. Cobb Master Conservancy District Contract with CMA for 10 additional years from July 1, 2011 thru July 1, 2021; and authorize notice of renewal and extension to be given to Ft. Cobb Master Conservancy District as provided in the May 14, 1992 Contract.

Roll call vote:

“Ayes:”	Gonzalez, Morris, Ross, Thompson, Powell, Epperson, Carpenter and Posey
“Nayes:”	None
Motion carried.	8-0

**ITEM 4b. Approve the Contract between the Chickasha Municipal Authority and Don Schenk for the use of the old landfill property on West Grand.**

The City of Chickasha owns approximately 40 acres approximately one mile west of 29<sup>th</sup> Street on Grand Avenue. For several years this property was used as a small landfill. In the early 90’s the City closed the landfill officially and has been establishing a ground cover since that time. Mr. Don Schenk owns property adjacent to this property and is interested in leasing the property to graze his cattle.

The current contract expires May 31, 2010. If approved, the term of the contract will begin June 1, 2010 and expire on May 31, 2011.

Ryan Posey, Trustee for Ward 3 inquired to environmental issues. Mr. Shelton reported not since he has been City Manager.

Motion by Carpenter, second by Morris to Approve the Contract between the Chickasha Municipal Authority and Don Schenk for the use of the old landfill property on West Grand.

Roll call vote:

“Ayes:”	Morris, Ross, Thompson, Powell, Epperson, Carpenter and Gonzalez
“Nayes:”	Posey

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Motion carried. 7-1

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

**ITEM 5a.**                    **Award Bid No. 2010-29 – Rotating Assembly for Pump at Lift Station.**

Staff opened Bid No. 2010-029 – Rotating Assembly for Pump – Lift Station on Monday, May 3, 2010. Only one bid was received.

Staff reviewed the bid and recommends awarding the bid to Haynes Equipment Company, Inc., per their quote in the amount of \$7,302.00.

Funding for this purchase will be from account number 31-535-6300-009.

This pump is located at the Honda Lane location.

Motion by Morris, second by Carpenter to Award Bid No. 2010-29 – Rotating Assembly for Pump at Lift Station.

Roll call vote:

“Ayes:”                    Ross, Thompson, Powell, Epperson, Carpenter, Posey, Gonzalez and Morris

“Nayes:”                    None

Motion carried. 8-0

**ITEM 6.**                    **Motion to Adjournment**

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

Roll call vote:

“Ayes:”                    Thompson, Powell, Epperson, Carpenter, Posey, Gonzalez, Morris and Ross

“Nayes:”                    None

Motion carried. 8-0

The meeting adjourned at 5:45 p.m.

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Henry Ross, Chairman

ATTEST:

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5:38 p.m.

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Gina L. Snedeker, CPFA, CMC  
Secretary

(SEAL)

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