

JUNE 7, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 7th day of June, 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 6:05 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Henry Ross, Chairman
 J.E. Epperson II
 Paul Powell
 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
Catharine Cook, Head Librarian

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

ITEM 2a. **Approve minutes May 17, 2010, regular meeting.**

ITEM 2b. **Approve the Purchase Order List ratifying special utility payments made on May 25, 2010 in the amount of \$6,284.09; and the Purchase Order list for the first half June 2010 in the amount of \$303,231.62.**

ITEM 2c. Consider Service Contract with the Chickasha Service Bureau Group Incorporated and the Chickasha Municipal Authority to provide collection services for unpaid utility bills.

ITEM 2d. Consider renewal of an agreement between the Chickasha Municipal Authority and Western Farmers Electric Cooperative for the term beginning July 1, 2010 and ending on June 30, 2011.

Motion by Epperson, second by Morris to approve Consent Docket Items 2a through 2d.
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. Consideration and Discussion Items:

ITEM 4a. Consideration and discussion on Bank Depository Agreement.

Motion by Epperson, second by Morris to approve the Bank Depository Agreement.
Roll call vote:

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

ITEM 5. Bid Openings and Awards:

ITEM 5a. Award Bid No. 2010-034 – Commonly Used Items – Item #1, Item #1A, Item #2B and Item #2C; and authorize staff to re-bid Item #3 – Ready Mix Concrete.

Motion by Carpenter, second by Morris to Award Bid No. 2010-034 – Commonly Used Items – Item #1, Item #1A, Item #2B and Item #2C; and authorize staff to re-bid Item #3 – Ready Mix Concrete.
Roll call vote:

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

Chickasha Municipal Authority Meeting 06-07-2010

6:05 p.m.

“Nayes:” None

Motion carried. 9-0

ITEM 6. **Motion to Adjournment**

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

Roll call vote:

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 6:06 p.m.

Henry Ross, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010