

CHICKASHA MUNICIPAL AUTHORITY
MINUTES

JULY 6, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of July, 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 5.50 pm.

ITEM 1. Call to Order / Roll Call.

CHAIRMAN AND TRUSTEES

PRESENT:

Henry Ross, Chairman
J. E. Epperson II
Paul Powell
Phylis Steelman
Bill Thompson
Joseph Gonzalez
Ryan Posey
Howard Carpenter

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Mary Grote, Human Resources
Lynn Williams, Chief of Police
Justin LeBeau, Community Development Director

ABSENT:

Coby Morris, Trustee
Gina Snedeker, Secretary

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

ITEM 2a. Approve minutes of June 21, 2010 regular meeting.

ITEM 2b. Approve Purchase Order List ratifying special utility payments made on June 25, 2010 in the amount of \$3,054.48; and the Purchase Order List for June 30, 2010 in the amount of \$73,064.38; and the Purchase Order list for first half July 2010 in the amount of \$133,284.21.

Motion by Epperson and seconded by Carpenter to approve the consent docket, items 2a thru 2b.

Roll call vote:

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

“Nayes:” None

Motion Carried. 8-0

ITEM 3. Discussion/Approval of Items Removed from Consent Docket:

There was no action on Item 3.

ITEM 4. Ordinances and Resolutions:

ITEM 4a. Res. No. 2010-09R – Consider and take action with respect to a Resolution authorizing amendment of the Economic Development Agreement by and among the Chickasha Municipal Authority, LaForge Properties, LLC, and Ace Investments, Inc.; and containing other provisions relating thereto.

For some extended period of time, the Chickasha Municipal Authority and ACE Investments, Inc., and LaForge Properties, LLC have been in discussion over concerns with the original Ordinance 2005-17. We have had several meetings, and believe we have reached a resolution that now protects the Authority, downstream property owners, and has been agreed to by LaForge Properties, LLC and Ace Investments, Inc.

Approve as deemed appropriate Res. No 2010-09R – Take action with respect to a Resolution authorizing amendment of the Economic Development Agreement by and among the Chickasha Municipal Authority, LaForge Properties, LLC, and Ace Investments, Inc.; and containing other provisions relating thereto.

Motion by Thompson, seconded by Carpenter to approve Res. No 2010-09R - take action with respect to a Resolution authorizing amendment of the Economic Development Agreement by and among the Chickasha Municipal Authority, Laforge Properties, LLC, and Ace Investments, Inc.; and containing other provisions relating thereto. The Restrictive Covenant is to be amended with the deletion of the phrase “*At any time after the expiration of 10 years after the recordation of the Restrictive Covenant*”.

Roll call vote:

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

“Nayes:” None

Motion carried: 8-0

ITEM 5. Bid Openings and Awards Items:

ITEM 5a. Award Bid No. 2010-034R – commonly Used Items – Item # Ready Mix Concrete Bid.

Staff opened Bid 2010-034 R commonly Used Items – Item #3 Ready Mix Concrete – Only, on Wednesday June 30, 2010, with only one bid being received.

Motion by Carpenter, seconded by Gonzalez to award Bid 2010-034R commonly Used Items – Item #3 Ready Mix Concrete to Atlas-Tuck Concrete, Inc..

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

ITEM 6. Motion to adjourn.

Motion by Epperson, seconded by Carpenter to adjourn Chickasha Municipal Authority Meeting.

Roll call vote:

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

“Nayes:” None

Motion carried: 8-0

Meeting adjourned at 5:55 PM.

Henry Ross, Chairman

ATTEST:

Mary Grote (Substituting for Gina L. Snedeker, CPFA, CMC
Secretary

(Seal)

Approved this _____ day of _____, 2010.