

JULY 19, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 19th 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 5:41 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
Deborah Sterkel, Attorney
Gina Snedeker, Secretary
Lynn Williams, Police Chief
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

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

ITEM 2a. **Approve minutes July 6, 2010 regular meeting.**

ITEM 2b. **Approve the Purchase Order List ratifying special utility payments made on July 9, 2010 in the amount of \$5,871.12, and the Purchase Order list for the last half July 2010 in the amount of \$395,618.47.**

5:41 p.m.

Motion by Epperson, second by Morris 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. **Consideration and Discussion Items:**

ITEM 4a. **Approve entering into a Lease Agreement between the Chickasha Municipal Authority and the Grady County Child Advocacy Team for the property at 601 Chickasha Avenue, and authorize Chairman to execute.**

The Chickasha Municipal Authority has received a request from the Grady County Child Advocacy Team to lease the property at 601 Choctaw. This is a standard lease that the City/CMA uses. The only difference in this case is that the non-profit organization would like to waive the rental payments on the property.

The lease will be signed by Leah Edwards, representing the organization.

Term of the Lease shall commence on July 1, 2010, and shall be a month-to-month lease, unless sooner terminated.

Trustee Powell inquired about how much insurance would be required for the Grady county Child Advocacy Team to carry. Mr. Shelton replied probably just Tort Insurance.

Motion by Carpenter, second by Epperson to approve entering into a Lease Agreement between the Chickasha Municipal Authority and the Grady County Child Advocacy Team for the property at 601 Chickasha Avenue, and authorize Chairman to execute.

Roll call vote:

“Ayes:”	Thompson, Ross, Morris, Gonzalez, Posey, Carpenter, Epperson and Powell
“Nayes:”	None
“Abstain:”	Stelman
Motion carried.	8-1

ITEM 5. **Motion to Adjournment**

Chickasha Municipal Authority Meeting 07-19-2010

5:41 p.m.

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

Roll call vote:

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:43 p.m.

Henry Ross, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010