

August 2, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of August, 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 Vice Chairman called the meeting to order at 5:41 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: J.E. Epperson II, Vic Chairman
Paul Powell
Phylis Steelman
Bill Thompson
Joseph Gonzalez
Ryan Posey

ABSENT: Henry Ross, Chairman
Coby Morris
Howard Carpenter

STAFF

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

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

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

ITEM 2b. **Approve Purchase Order List ratifying special utility payments made on July 28, 2010 in the amount of \$10,902.20; and the Purchase Order list for first half August 2010 in the amount of \$100,967.47.**

5:41 p.m.

Motion by Thompson, second by Steelman to approve Consent Docket Items 2a through 2b.

Roll call vote:

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

“Nayes:” None

Motion carried. 6-0

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. Consider declaring sole source; and authorize purchase of a Datamatic handheld/mobile equipment/probes, software and accessories for the Water Line Maintenance Department.

Water Maintenance is having problems with the Datamatic handheld meter reading devices. They are approximately 11 years old and so no longer service these handheld units. We are requesting permission to replace four (4) handheld units and necessary components.

The purchase price for the four (4) handheld units, necessary components and accessories is in the approximate amount of \$20,000.00.

Funding for this purchase will be from account number 31-536-6300-057 for handheld meters (upgrade/replace).

If we were to purchase new handheld units we would have to either have INCODE re-program the system and pay for additional training courses for those units.

Motion by Thompson, second by Posey to approve declaring sole source; and authorize purchase of a Datamatic handheld/mobile equipment/probes, software and accessories for the Water Line Maintenance Department.

Roll call vote:

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

“Nayes:” None

Motion carried. 6-0

ITEM 5. Motion to Adjournment

Motion by Steelman, second by Thompson to adjourn Chickasha Municipal Authority Meeting.

Chickasha Municipal Authority Meeting 08-02-2010

5:41 p.m.

Roll call vote:

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

“Nays:” None

Motion carried. 6-0

The meeting adjourned at 5:42 p.m.

J.E. Epperson II, Vice Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010