

**AUGUST 16, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16<sup>th</sup> 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 Chairman called the meeting to order at 5:50 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  
   Joe Green  
   Joseph Gonzalez  
   Ryan Posey  
   Howard Carpenter

**STAFF**

Larry Shelton, Manager  
Deborah Sterkel, Attorney  
Mary Grote, Human Resource/Payroll Clerk  
Lynn Williams, Police Chief  
Steve Chapman, Special Projects Director

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

**ITEM 2a.**                      **Approve minutes August 2, 2010 regular meeting.**

**ITEM 2b.**                      **Approve Purchase Order list ratifying special utility payments made on August 9, 2010 in the amount of \$29,946.13; and the Purchase Order List for the last half August 2010 in the amount of \$386,884.57.**

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5:50 p.m.

Motion by Gonzalez, second by Epperson to approve Consent Docket Items 2a through 2b.

Roll call vote:

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

“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. Motion to Adjournment**

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

Roll call vote:

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:42 p.m.

\_\_\_\_\_  
Henry Ross, Chairman

ATTEST:

\_\_\_\_\_  
Mary Grote (substituting for Gina L. Snedeker,  
Secretary)

(SEAL)

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

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5:50 p.m.