

SEPTEMBER 7, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 7th day of September, 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
 Joe Green
 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

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

ITEM 2a. **Approve minutes August 16, 2010 regular meeting.**

ITEM 2b. **Approve Purchase Order list ratifying special utility payments made on August 23, 2010 in the amount of \$7,847.52; and the Purchase Order List for the first half September, 2010 in the amount of \$167,371.18.**

5:41 p.m.

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

Roll call vote:

“Ayes:” Powell, Steelman, Thompson, Ross, Green, 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:

ITEM 4a. Consider entering into a Ground Lease with Brandy Harris for vacant lots consisting of Lots 22-25 in Block 8, Original Township in the area of 9th and Ohio for the purpose of maintaining in a neat and aesthetically pleasing condition, and also to include using for gardening purposes

Staff was contacted by Brandy Harris requesting permission to enter into a Ground Lease for Lots 22-25 in Block 8, Original Township for the purpose of maintaining the property in a neat and aesthetically pleasing condition. She will also, be permitted to use the premises for a residential vegetable or flower garden. Additional used may be approved on an individual basis, subject to Lessor’s approval.

The lease term is from January 9, 2010 and ending on January 9, 2011, with the option to renew the lease for additional one year periods.

Motion by Green, second by Epperson to enter into a Ground Lease with Brandy Harris for vacant lots consisting of Lots 22-25 in Block 8, Original Township in the area of 9th and Ohio for the purpose of maintaining in a neat and aesthetically pleasing condition, and also to include using for gardening purposes.

Roll call vote:

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

“Nayes:” None

Motion carried. 9-0

ITEM 5. Motion to Adjournment

Motion by Carpenter, second by Gonzalez to adjourn Chickasha Municipal Authority Meeting.

Chickasha Municipal Authority Meeting 09-07-2010

5:41 p.m.

Roll call vote:

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:44 p.m.

Henry Ross, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010