

SEPTEMBER 20, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 20th 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 6:17 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 2d.**

ITEM 2a. **Approve minutes of the September 7, 2010 regular meeting.**

ITEM 2b. **Approve the Purchase Order list for the last half September in the amount of \$449,315.32.**

ITEM 2c. **Authorize staff to purchase Fire Hydrants from the annual Water Line Utility Material bid for fire hydrant replacement as needed – Water Line Maintenance Department.**

ITEM 2d. Authorize staff to solicit bids for a 6' x 6' above-ground package Lift Station for 29th and Grand Avenue

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

(Discussion)

Discussion between Council Member Powell and Mr. Shelton in reference to lift station located at 29th Street and Grand Avenue.

Roll call vote:

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

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

Roll call vote:

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 6:20 p.m.

Henry Ross, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

Chickasha Municipal Authority Meeting 09-20-2010
6:17 p.m.

(SEAL)

Approved this _____ day of _____, 2010