

CHICKASHA MUNICIPAL AUTHORITY
MINUTES

October 4, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4th day of October, 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 pm.

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
Ryan Posey
Howard Carpenter

STAFF

Larry Shelton, City Manager
Debbie Sterkel, City Attorney
Lynn Williams, Chief of Police
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

ABSENT: Vacant Position for Ward 2 Trustee
Gina Snedeker, Secretary

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

ITEM 2a. **Approve minutes of September 20, 2010 regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility and miscellaneous payments made on September 23, 2010 in the amount of \$25,050.93, and the first half October Purchase Order List in the amount of \$39,531.76.**

Motion by Epperson and seconded by Carpenter to approve the consent docket, items 2a thru 2b.

Roll call vote:

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

“Nays:” None

Motion Carried. 8-0

ITEM 3. **Discussion/Approval of Items Removed from Consent Docket:**

There was no action on Item 3.

ITEM 4. **Motion to Adjourn**

Motion by Carpenter, seconded by Epperson to adjourn Chickasha Municipal Authority Meeting.

Roll call vote:

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

“Nays:” None

Motion carried: 8-0

Meeting adjourned at 5:56 PM.

Henry Ross, Chairman

ATTEST:

Mary Grote for Gina L. Snedeker, CPFA, CMC
Secretary

(Seal)

Approved this _____ day of _____, 2010.