

**NOVEMBER 15, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 15<sup>th</sup> day of November, 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 5:53 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                      Henry Ross, Chairman  
   J.E. Epperson II  
   Paul Powell  
   Phylis Steelman  
   John Toland  
   Joe Green  
   Christopher W. Ferguson  
   Ryan Posey  
   Howard Carpenter

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Gina Snedeker, Secretary  
Elip Moore, Asst. Chief of Police  
Steve Chapman, Special Projects Director  
Justin LeBeau, Community Development Director

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

**ITEM 2a.**                      **Approve minutes November 1, 2010 regular meeting.**

**ITEM 2b.**                      **Approve the Purchase Order list ratifying special utility and miscellaneous payments made on November 8, 2010 in the amount of \$5,114.70; and the Purchase Order list for the last half November 2010 in the amount of \$401,742.44.**

6:17 p.m.

Motion by Epperson, second by Carpenter to approve Consent Docket: ITEM 2a through ITEM 2b.

Roll call vote:

“Ayes:” Powell, Steelman, Toland, Ross, Green, Ferguson, Posey 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. Consideration and Discussion Items:**

**ITEM 4a. Consideration of approving Second Amendment to the Professional Services Agreement with ST Environmental Services, Inc.**

ITEM 4a is a second amendment to the current Severn Trent Environmental Services, Inc. contract, but does not change the contract other than to clarify Section 6.1 the Chickasha Municipal Authority currently pays Severn Trent an annual fee to operate both plants; and \$60,000.00 per year maintenance cap for both plants.

Severn Trent has asked that this be clarification be made prior to the changing of city managers. There is no change in the fee that the Chickasha Municipal Authority pays to Severn Trent Environmental Services, Inc. - this is just a clarification to the language.

Motion by Green, second by Posey to approve the Second Amendment to the Professional Services Agreement with ST Environmental Services, Inc.

*(Discussion)*

Council Member Green confirmed that the no other changes were made to the contract and this was just a verbiage clean-up.

Roll call vote:

“Ayes:” Steelman, Toland, Ross, Green, Ferguson, Posey, Carpenter, Epperson and Powell

“Nayes:” None

Motion carried. 9-0

**ITEM 4b. Consider declaring Sanitation Unit 7778 as surplus; and authorize staff to dispose of as deemed appropriate.**

Unit 7778 is a 1986 International S1900, with mileage of 132,551. The engine is bad and the cost to repair would exceed the value of the truck.

Chickasha Municipal Authority Meeting 11-01-2010

6:17 p.m.

Motion by Carpenter, second by Ferguson to declare Sanitation Unit 7778 as surplus; and authorize staff to dispose of as deemed appropriate.

Roll call vote:

“Ayes:” Toland, Ross, Green, Ferguson, Posey, Carpenter, Epperson,  
Powell and Steelman

“Nayes:” None

Motion carried. 9-0

**ITEM 5. Motion to Adjournment**

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

Roll call vote:

“Ayes:” Ross, Green, Ferguson, Posey, Carpenter, Epperson, Powell,  
Stelman and Toland

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:53 p.m.

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

ATTEST:

\_\_\_\_\_  
Gina L. Snedeker, CPFA, CMC  
Secretary

(SEAL)

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