

DECEMBER 6, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of December, 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 5:58 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
Jeremy Brown, Attorney
Gina Snedeker, Secretary
Lynn Williams, Chief of Police
Steve Chapman, Special Projects Director

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

ITEM 2a. **Approve minutes November 15, 2010 regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility payments made on November 22, 2010 in the amount of**

\$16,502.62 and the Purchase Order List for the first half December 2010 in the amount of \$127,371.57.

ITEM 2c. Approve payment to Hach Company in the amount of \$4,626.00 for the renewal of the maintenance agreement on the Hach TOC Analyzer.

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

Roll call vote:

“Ayes:” Powell, Steelman, Toland, Ross, Green, Ferguson, 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. Motion to Adjournment

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

Roll call vote:

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:59 p.m.

Henry Ross, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

Chickasha Municipal Authority Meeting 12-06-2010
5:58 p.m.

(SEAL)

Approved this _____ day of _____, 2010