

The Trustees of the Kulli Chito Environmental Trust Authority met in a regular meeting on October 19th, 2010 in the City Hall Council Chambers.

Trustees Present: Larry Bachman, Ray Burris, Jerry Don Smith

Trustees Absent: John Callaham and Jimmy O'Donnell

Chairman Burris called the meeting to order.

Consent Agenda approved:

Trustee Bachman made the motion to approve the consent agenda as read:

- The approval of the minutes from September 21st, 2010 regular meeting.
- The approval of the estimated gross payroll plus expenses for October 2010 in the amount of \$ 11,530.25.
- The approval of the claims paid for September 2010-\$ 73,218.79.

Trustee Smith seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval to renew auto and general liability insurance for 2010-2011.

Trustee Bachman made the motion to renew with OMAG Oklahoma Municipal Assurance Group for auto and general liability Insurance for 2010- 2011. Trustee Smith seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval of the Holiday Schedule for the 2011 calendar year.

Trustee Bachman made the motion to approve the Holiday Schedule for the 2011 calendar year. Trustee Smith seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval of the Kulli Chito Environmental Authority schedule for meetings for 2011.

Trustee Bachman made the motion to approve the Kulli Chito Environmental Authority schedule for meetings for 2011. Trustee Smith seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Discussion and/or new business:

None.

Adjournment:

Having no further business, Trustee Smith made the motion to adjourn the meeting. Trustee Bachman seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Having read and approved these minutes this 16th day of November, 2010.

Chairman/Vice-Chairman

Secretary/ City Clerk