

The Trustees of the Kulli Chito Environmental Trust Authority met in a regular meeting on November 16th, 2010 in the City Hall Council Chambers.

**Trustees Present:** John Callaham, Jimmy O'Donnell, Larry Bachman, Ray Burris, Jerry Don Smith

**Trustees Absent:**

Chairman Burris called the meeting to order.

**Consent Agenda approved:**

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

- The approval of the minutes from October 19th, 2010 regular meeting.
- The approval of the estimated gross payroll plus expenses for November 2010 in the amount of \$ 10,851.08.
- The approval of the claims paid for October 2010-\$ 39,292.87.

Trustee O'Donnell seconded the motion. Mr. Callaham yes, Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Discussion and/or new business:**

None.

**Adjournment:**

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

Having read and approved these minutes this 14th day of December, 2010.

---

Chairman/Vice-Chairman

---

Secretary/ City Clerk