

The Trustees of the Kulli Chito Environmental Trust Authority met in a regular meeting on February 22<sup>nd</sup>, 2011 in the City Hall Council Chambers.

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

**Trustees Absent:** John Callaham

Chairman Ray Burris called the meeting to order.

The roll was called with John Callaham absent.

**Consent Agenda approved:**

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

- The approval of the minutes from January 18<sup>th</sup>, 2011 regular meeting.
- The approval of the minutes from the February 4<sup>th</sup>, 2011, special meeting.
- The approval of the estimated gross payroll plus expenses for February 2011 in the amount of \$ 12,206.47.
- The approval of the claims paid for January 2011-\$ 24,486.39.

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

Having read and approved these minutes this 15<sup>th</sup> day of March, 2011.

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Chairman/Vice-Chairman

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Secretary/ City Clerk