

The Trustees of the Kulli Chito Environmental Trust Authority met in a regular meeting on March 15th, 2011 in the City Hall Council Chambers.

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

**Trustees Absent:** John Callaham and Larry Bachman

Chairman Ray Burris called the meeting to order.

The roll was called with John Callaham and Larry Bachman absent.

**Consent Agenda approved:**

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

- The approval of the minutes from February 22nd, 2011 regular meeting.
- The approval of the estimated gross payroll plus expenses for March 2011 in the amount of \$ 11,751.34.
- The approval of the claims paid for February 2011-\$ 26,561.07.

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

**Discussion and/or new business:**

Under new business Mr. Dean reported the #33 side load truck broke down and he would like to replace that truck with a new one and asked the council if he could seek bids. Ed Richards said #33 side load truck was 18 years old and the transmission will cost the City close to \$4,500.00 to repair; a new truck will run close to \$154,000.00.

Trustee Smith made the motion to seek bids for a new sanitation truck. Trustee O'Donnell seconded the motion. Mr. O'Donnell yes, Mr. Burris yes, and Mr. Smith yes.

**Adjournment:**

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

Having read and approved these minutes this 19<sup>th</sup> day of April, 2011.

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Chairman/Vice-Chairman

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Secretary/ City Clerk