

The Trustees of the Kulli Chito Environmental Trust Authority met in a regular meeting on December 14th, 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 O'Donnell made the motion to approve the consent agenda as read:

- The approval of the minutes from November 16th, 2010 regular meeting.
- The approval of the estimated gross payroll plus expenses for December 2010 in the amount of \$ 11,693.46.
- The approval of the claims paid for November 2010-\$ 39,827.33.

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

Approval to appoint Ray Burris as the city official to cast the Kulli Chito Environmental Authority's vote at the Mountain Fork Rural Water Board Election.

Trustee Bachman made the motion for Trustee Ray Burris to cast a vote for Kulli Chito Environmental Authority at the Mountain Fork Rural Water Board Election, the Trust members said Trustee Burris can vote at his discretion. Trustee Smith 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 Smith 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 18th day of January, 2011.

Chairman/Vice-Chairman

Secretary/ City Clerk