

**ALTUS MUNICIPAL TRUST AUTHORITY MEETING
MINUTES
MAY 23, 2006**

An invocation was given by Pastor Gary Bohannon - Church of the Nazarene. The assembly then recited the Pledge of Allegiance to the flag.

1. CALL TO ORDER

The Trustees of Altus Municipal Authority met in regular session Tuesday, May 23, 2006 at 7:06 p.m. in the Council Chambers of City Hall for such business as shall come before said Trustees. Notice of the meeting was duly filed and posted in the office of the City Clerk, Friday, May 18, 2006 at 2:20 p.m.

2. ROLL CALL

The Secretary's roll call indicated the following members present:

T.L Gramling Chairman
Presiding

Sid Willis	Don Jouett
Don Johnson	Dean Garrett
Peggy Risinger	David Webb
Jerry Don Henry	

Absent:Bob Beers

Also Present: Michael Nettles, Catherine Coke, Matt Coppock, Joe Don Dunham, LaJune White, Glenda Gloria, Linda Walker, Bob Stephenson, Randy Marple, Sheri Janis, Phillip Beauchamp, Holmes Willis, Gary Friese, Jackie Dickerson, Greg Camp, Mike Patterson, Jerry Carter, Mike Howeth, Dwight Dennis and other public

3. CONSIDER AND VOTE TO APPROVE THE CONSENT AGENDA

A. APPROVE MINUTES FOR THE REGULAR MUNICIPAL TRUST MEETING OF MAY 9, 2006.

B. APPROVE PURCHASE ORDERS FOR FY 2005-06 FOR THE ENTERPRISE FUND TOTALING \$1,012,830.60.

Motion made by GARRETT and seconded by JOHNSON to approve the Consent Agenda. The Chairman called for the vote recorded as follows:

AYE: Risinger, Garrett, Johnson, Willis, Jouett, Webb, Henry

NAY: None

Motion carried 7-0

4. CONSIDER AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA.

None

5. PRESENTATION BY FINANCE DIRECTOR, JOE DON DUNHAM OF THE FINANCIAL REPORT FOR A PERIOD ENDING APRIL 30, 2006.

We are 83% of our way through the year. We have collected 86% of our revenues and spent about 89% of our budget.

General Fund revenue total was \$4,998,000 with Sales Tax being the largest source of revenue with \$3,671,000.

Enterprise Fund Revenue total was \$19,132,000 with Electrical revenues being

\$13,617,000. The balance of \$5,515,000 coming from other sources - water, sewer, sanitation, landfill and misc. fees.

General Fund Expenditures total \$8,851,000. Enterprise Fund Expenditures total \$15,759,000. The total expenditures being \$23,218,000.

In the AMA funds, \$878,847 was spent for purchase power in the month of April 2006.

In the Cash Plan Report, as of April 30, 2006, the total for the general & Enterprise funds was \$696,119; Emergency fund - \$831,709; Landfill fund - \$531,934; Centennial Memorial donations - \$120,931; Tree Maint donations - \$227; Council Contingency - \$236; Trust Contingency - \$31,996.

6. CONSIDER AND VOTE TO TRANSFER \$3500.00 FROM AMA CONTINGENCY FUND TO LANDFILL ACCOUNT TO GRIND UP TREE LIMBS ON RIDGECREST ROAD AND AUTHORIZE RICHARD FRAILEY TO DO THE WORK.

BACKGROUND: In the past we have contracted with Richard Frailey to grind up the limbs we have accumulated on East Ridgecrest Road. Parks and Recreation recently received an estimate from Richard Frailey for \$3,500.00 to grind limbs up. This area is almost to the point where landfill cannot accept any more limbs. This not only saves many trips to the landfill, but it also saves space in the landfill.

This item was presented by Michael Nettles, City Administrator.

Motion by HENRY and seconded by WILLIS to approve the transfer of \$3500.00 from AMA Contingency fund to grind up limbs on East Ridgecrest Road and authorize Richard Frailey to do the work. The Chairman called for the vote as follows:

AYE: Risinger, Henry, Jouett, Webb, Johnson, Garrett, Willis

NAY: None

Motion carried 7-0

7. REVIEW, DISCUSS, AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLE FORESEEN PRIOR TO POSTING OF THE AGENDA. (25 O.S.A., Section 3-111 (9)).

None

8. ADJOURN

Motion by WILLIS and seconded by JOUETT to adjourn the meeting at 7:15 p.m. The Chairman called for the vote recorded as follows:

AYE: Jouett, Henry, Webb, Willis, Risinger, Garrett, Johnson

NAY: None

Motion carried 7-0

T.L. Gramling, Chairman

LaJune White, Secretary