



*Office of the
City Clerk*

July 2, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of July 2018, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice Chairman Loggins called the meeting to order at 6:55 p.m.

ITEM 1. **Call to Order / Roll Call**

CHAIRMAN AND TRUSTEES

PRESENT: Kimberly Loggins, Vice-Chairman
Cody Turpin
Jim Hopkins
David Sikes
Joseph Molder
Zachary Grayson
Mark Keeling
R. P. Ashanti-Alexander

ABSENT: Chris Mosley, Chairman

STAFF

PRESENT: Ryan Riddel, City Attorney
John Noblitt, City Manager
Susan M. McDaniel, City Clerk
Brian Zalewski, Fire Chief
Greg Anderson, Police Chief
Kamie Brookshire, HR Director

ABSENT: Gene Winsett, Community Development Director
Lillie Huckaby, Library Director

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2e**

ITEM 2a. **Approve the minutes of the June 18, 2018 regular meeting.**

***Motion by Trustee Turpin, second by Trustee Sikes to approve Consent Docket: ITEM 2a.**

Chickasha Municipal Authority Meeting 6-18-2018
6:55 P.M.

Roll call vote:

Ayes:” Hopkins, Turpin, Loggins, Ashanti-Alexander, Sikes, Molder,
Keeling and Grayson
“Nays:” None
“Abstain:” None
Motion carried. 8-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4. Consideration and Discussion:

ITEM 4a. Consideration, discussion and possible action to approve an Amendment to the Contract Documents for Operation of Water and Wastewater Systems.

*Motion by Trustee Turpin, second by Trustee Sikes to approve to approve an Amendment to the Contract Documents for Operation of Water and Wastewater Systems.

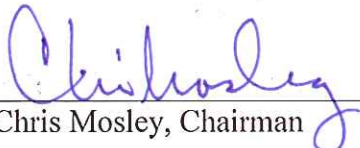
Roll call vote:

Ayes:” Turpin, Loggins, Ashanti-Alexander, Sikes, Molder, Keeling,
Grayson and Hopkins
“Nays:” None.
“Abstain:” None
Motion carried. 8-0

ITEM 5 Motion to Adjourn.

Vice Chairman Loggins reported no further business and that the meeting was adjourned.

TIME: 6:57 P.M.


Chris Mosley, Chairman




Daniel, City Clerk

Approved this 16th day of July 2018.