



March 07, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7<sup>th</sup> day of March 2016, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice Mayor Toland called the meeting to order at 6:34 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    John Toland, Vice Mayor  
                                 Christopher Ferguson  
                                 Kimberly Loggins  
                                 Phylis Steelman  
                                 Mike Sutterfield  
                                 Blake Elliott  
                                 R.P. Ashanti-Alexander  
                                 Howard Carpenter

**STAFF**

Alan Guard, Manager  
Tom Frailey, Attorney  
Steve Chapman, Park and Recreation Director  
Gina Spedeker, Finance Director  
Tina Smith, City Clerk  
Brian Zalewski, Fire Chief  
Stewart Steele, Police Chief  
Susan Jones, Executive Assistant  
Kathleen Easley, Community Development Director  
Jim McClain, Public Works Director  
Lillie Huckaby, Library Director

**ITEM 2.**                    **Consent Docket: ITEM 2a through ITEM 2b.**

**ITEM 2a. Consider approving the minutes of the February 15, 2016, regular meeting.**

Approval is requested for the minutes of the February 15, 2016 regular meeting.

**ITEM 2b. Consider approving the Purchase Order list for the first half of March 2016 in the amount of \$21,340.56.**

Approve Purchase Order list for the first half of March 2016 in the amount of \$21,340.56.

**Staff Recommendation:** Authorize staff to make payment of normal monthly invoices received in for the first half of March 2016.

\*Motion by Trustee Sutterfield, second by Trustee Loggings to approve the Consent Docket: ITEM 2a through ITEM 2b.

Roll call vote:

Ayes:"	Ashanti-Alexander, Carpenter, Ferguson, Loggings, Steelman, Toland, Sutterfield and Elliott
"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. Discussion, consideration and direction from Council regarding Vaultless Casket and the Armory Building at the Chickasha Municipal Airport.**

At the June 8, 2015 City Council work session, Council directed staff to contact a representative of the Vaultless Casket Company and start the process of removing company

from the Armory Building in accordance with the agreement. Staff has tried to contact the company on several occasions without success.

Staff would like to make repairs to the building and make it available for rent to the community including as a VFW Post. We are requesting at this time that Council provide staff formal authorization to cancel the contract with Vaultless Casket and request that they cease operations and remove all equipment from the premises as of May 1, 2016.

**Staff Recommendation:** Provide staff direction.

City Manager Guard said he is seeking direction with Vaultless Casket.  
Cancel Contract as of May 1, 2016.

Council Member Loggins asked if Vaultless Casket wasn't abiding with the Contract, no not hiring employees.

Asked City Attorney Tom Frailey if any legal issues, he stated no the contract is out.  
The City will give a 30-day notice.

\*Motion by Trustee Sutterfield, second by Trustee Ashanti- Alexander to authorizing Staff to end the Contract with Vaultless Casket. \*

Roll call vote:

Ayes:"	Carpenter, Loggins, Steelman, Toland, Sutterfield, Elliott and Ashanti-Alexander
"Nays:"	None
"Abstain:"	Ferguson
Motion carried.	7-1

**ITEM 5.**

**Motion to Adjourn**

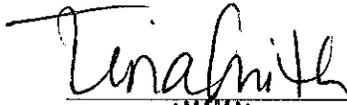
Vice Mayor Toland called for any other business, being none, the meeting was adjourned.

**TIME: 6:38 PM**

6:34 p.m.

  
\_\_\_\_\_  
John Toland, Vice Mayor

(ATTEST)

  
\_\_\_\_\_  
Tina Smith, Secretary



Approved this 4<sup>th</sup> day of April, 2016.