

January 2, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of January, 2018, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Ross called the meeting to order at 6:41 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Hank Ross, Chairman
 Kimberly Loggins, Vice-Chairman
 Jerry Pittman
 Jim Hopkins
 Cody Turpin
 Mark Keeling
 Blake Elliott
 R. P. Ashanti-Alexander
 Howard Carpenter

STAFF

PRESENT: Debi Sterkel, City Attorney
 John Noblitt, City Manager
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 G. G. Music, Interim Police Chief
 Susan Jones, City Clerk
 Rob Camp, Public Works Director
 Kamie Brookshire, HR Director
 Mary Kay Fuqua, Finance Director

ITEM 2. **Consent Docket: ITEM 2a through ITEM2e.**

- ITEM 2a.** Consider approving the minutes of the December 4, 2017 regular Chickasha City Council meeting.
- ITEM 2b.** Approval of the December/January financials.
- ITEM 2c.** Authorizing Staff to solicit bids for janitorial supplies.

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- ITEM 2d.** Approve Contractor's Application for Payment No. 2 to Slattery Construction in the amount of \$71,654.08 for Project #2017-008 Harbors Lift Station.
- ITEM 2e.** Authorize Change Order Number 1 for a Net Change of \$0.02 for the #2017-036 - 4th Street Water Line Abandonment Project.
- ITEM 2f.** Approve Contractor's Application for Payment to Danny Wick Excavating in the amount of \$260,356.35 and Accept Project as Completed for Project #2017-036 - 4th Street Water Line Abandonment.
- ITEM 2g.** Approve Contractor's Application for Payment No. 3 to Slattery Construction in the amount of \$85,617.13 for Project #2017-009 Highland Lift Station.
- ITEM 2h.** Approve Contractor's Application for Payment No. 1 to Imajenus, Inc in the amount of \$53,867.85 for Bid# #2017-028 – Chickasha WWTP Generator Upgrade.
- ITEM 2i.** Authorize change in bank signatories removing Tina Smith and adding Mary Kay Fuqua to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
- First National Bank
 - Stillwater National Bank
 - Arvest Bank
 - Community Bank of Oklahoma
 - Bank of Oklahoma

*Motion by Trustee Carpenter, second by Trustee Loggins to approve Consent Docket: ITEM 2a through ITEM 2j.

Roll call vote:

Ayes:" Elliott, Carpenter, Keeling, Pittman, Hopkins, Turpin, Loggins, Ross and Ashanti-Alexander

"Nays:" None

"Abstain:" None

Motion carried. 9-0

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

No action taken on Item 3.

ITEM 4. **Consideration and Discussion Items:**

ITEM 4a. Consider authorizing City Manager to acquire property appraisal for all Chickasha Municipal Authority along Grand

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Avenue, beginning immediately north of the Chickasha Sports Complex.

*Motion by Trustee Loggins, second by Trustee Elliott to authorize City Manager to acquire property appraisal for all Chickasha Municipal Authority along Grand Avenue, beginning immediately north of the Chickasha Sports Complex.

Roll call vote:

Ayes:" Carpenter, Keeling, Pittman, Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander and Elliott,
"Nays:" None
"Abstain:" None
Motion carried. 9-0

ITEM 4b. Consider authorizing Change Order Number 1 for 2017-008 Harbors Lift Station Project in the amount of \$11,611.44 to install a manhole at 33rd Street and Grand.

*Motion by Trustee Elliott, second by Trustee Loggins to approve authorizing Change Order Number 1 for 2017-008 Harbors Lift Station Project in the amount of \$11,611.44 to install a manhole at 33rd Street and Grand.


Roll call vote:

Ayes:" Pittman, Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter and Keeling
"Nays:" None
"Abstain:" None
Motion carried. 9-0

ITEM 5 Motion to Adjourn.


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

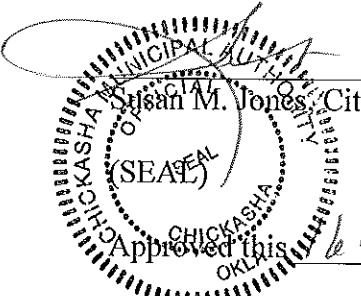
TIME: 6:43 P.M.



Hank Ross, Chairman

ATTEST:


Susan M. Jones, City Clerk


Approved this 6th day of January, 2018.