

January 16, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16th 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 6:49 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

**ABSENT:**                    Mark Keeling  
R. P. Ashanti-Alexander

**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 McDaniel, City Clerk  
Rob Camp, Public Works Director  
Kamie Brookshire, HR Director

**ITEM 2.**                    **Consent Docket: ITEM 2a through ITEM2c.**

**ITEM 2a.**                    Approve the minutes of the January 2, 2018, regular meeting.  
**ITEM 2b.**                    Approve the Purchase Order list for utilities in the amount of \$16,523.28; and the Purchase Order list the last half of January 2018 in the amount of \$203,942.52.  
**ITEM 2 c.**                    Approve Contractor's Application for Payment to Luckinbill, Inc. in the amount of \$27,112.00 and accept project as completed for Project#2017-040 Replacement of the Variable Frequency Drive at Stand Pipe Project

Chickasha Municipal Authority Meeting 1-16-2018  
6:49 P.M.

\*Motion by Trustee Elliott, second by Trustee Loggins to approve Consent Docket:  
ITEM 2a through ITEM 2c.

Roll call vote:

Ayes:" Elliott, Carpenter, Pittman, Hopkins, Turpin, Loggins and Ross.  
"Nays:" None  
"Abstain:" None  
Motion carried. 7-0

**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 Consideration and possible action to enter into a contract for engineering services with Olsson Associations for the design and services needed for the Waste Water Treatment Plant Headworks in the amount of \$42,000.**

\*Motion by Trustee Elliott, second by Trustee Loggins to enter into a contract for engineering services with Olsson Associations for the design and services needed for the Waste Water Treatment Plant Headworks in the amount of \$42,000.


Roll call vote:

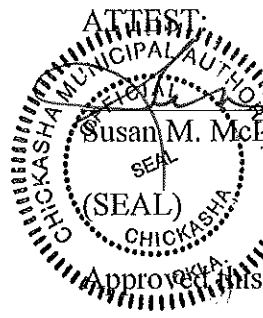
Ayes:" Carpenter, Pittman, Hopkins, Turpin, Loggins, Ross, and Elliott,  
"Nays:" None  
"Abstain:" None  
Motion carried. 7-0

**ITEM 5**                    **Motion to Adjourn.**

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

TIME: 6:50 P.M.

  
\_\_\_\_\_  
Hank Ross, Chairman

ATTEST:  
  
Susan M. McDaniel, City Clerk

Approved this 5<sup>th</sup> day of February, 2018.