



*Office of the
City Clerk*

February 4, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 4th day of February 2019, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 6:47 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Oscar Nelson
 Jim Hopkins
 David Sikes
 Zachary Grayson
 R. P. Ashanti-Alexander
 Joseph Molder
 Tom Rose

ABSENT: None.

STAFF

PRESENT: Ryan Riddle, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 G. G. Music, Asst. Police Chief
 Gene Winsett, Community Development Director
 Leasa Furr, Administrative Services Director
 Lillie Huckaby, Library Director
 Brian Zalewski, Fire Chief
 David Buchanan, Public Works
 Tracey Austin, Executive Assistant

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

- ITEM 2a.** **Acceptance of the minutes for the January 22, 2019 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

*Motion by Trustee Loggins, second by Trustee Nelson to approve Consent Docket: ITEM 2a – ITEM 2b.

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,
Molder, Rose and Mosley.
“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.** **Discussion, consideration and possible action to adopt associated fees and enter into an agreement with US Payments to provide a kiosk payment service for utility billing collections.**

*Motion by Trustee Hopkins second by Trustee Loggins to approve agreement with US Payments as presented.

Roll call vote:

Ayes:” Grayson, Ashanti-Alexander, Molder, Rose, Hopkins, Nelson,
Sikes, Loggins and Mosley
“Nays:” None.
“Abstain:” None
Motion carried. 9-0

- ITEM 4b.** **Discussion, consideration and possible action to accept the Water and Wastewater SCADA Improvements Project# 2017-029 as complete and authorizing final payment.**

*Motion by Trustee Sikes second by Trustee Loggins to accept Project #2017-029 as complete and authorize final payment of \$66,287.70.

Roll call vote:

Ayes:” Ashanti-Alexander, Molder, Rose, Hopkins, Nelson, Loggins,
Sikes, Grayson and Mosley
“Nays:” None.

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“Abstain:” None
Motion carried. 9-0

ITEM 4c. Discussion, consideration and possible action to approve a resolution amending the FY 18-19 Budget.

*Motion by Trustee Nelson second by Trustee Ashanti-Alexander to approve Resolution No. 2019-04R, amending the FY 18-19 Budget.

Roll call vote:

Ayes:” Molder, Rose, Hopkins, Nelson, Loggins, Sikes, Grayson, Ashanti-Alexander and Mosley

“Nays:” None.

“Abstain:” None

Motion carried. 9-0

ITEM 5. Motion to Adjourn.

*Motion by Trustee Nelson, second by Trustee Loggins to adjourn.

Roll call vote:

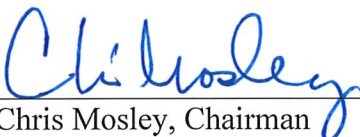
Ayes:” Rose, Hopkins, Nelson, Loggins, Sikes, Grayson, Ashanti-Alexander, Molder and Mosley

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

TIME: 6:50 P.M.


Chris Mosley, Chairman




Susan M. McDaniel, City Clerk

Approved this 18th day of February 2019.