



February 5, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 5th day of February 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 6:58 p.m.

ITEM 1.

Call to Order / Roll Call

CHAIRMAN AND TRUSTEES

PRESENT:

Hank Ross, Chairman
Kimberly Loggins, Vice-Chairman
Jerry Pittman
Cody Turpin
R. P. Ashanti-Alexander
Howard Carpenter
Mark Keeling

ABSENT:

Jim Hopkins
Blake Elliott

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
Mary Kay Fuqua, Finance Director

ITEM 2.

Consent Docket: ITEM 2a through ITEM2c.

ITEM 2a.

Approve the minutes of the January 16, 2018, regular meeting.

Chickasha Municipal Authority Meeting 2-5-2018
6:58 P.M.

- ITEM 2b.** Approve the Purchase Order list for utility payments in the amount of \$177,055.77; and the Purchase Order list for the first half of February 2018 in the amount of \$166,674.48.
- ITEM 2c.** Approve Payment for Engineering Services for Project WWTP Generator Upgrade to Olsson Associates for \$450.00
- ITEM 2d.** Authorize Change Order Number 1 for #2017-029 - Water and Wastewater SCADA improvements in the amount of \$740.00 for an additional Analog and 32 extra days.
- ITEM 2e.** Approve Contractor's Application for Payment No. 2 to Imajenus, Inc in the amount of \$159,262.75 for Bid# #2017-028 – Chickasha WWTP Generator Upgrade.

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

Roll call vote:

Ayes:" Carpenter, Keeling, Pittman, Turpin, Loggins, Ross and Ashanti-Aleander
"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 awarding RFP-CMA1803 Concrete Repair Bid to Bordwine Development for Specific Square Footage for Concrete Repair.

*Motion by Trustee Turpin, second by Trustee Carpenter to award RFP-CMA1803 Concrete Repair Bid to Bordwine Development for Specific Square Footage for Concrete Repair .

Roll call vote:

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

Chickasha Municipal Authority Meeting 2-5-2018
6:58 P.M.

TIME: 6:59 P.M.

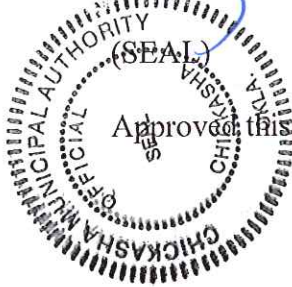
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Hank Ross, Chairman

ATTEST:



Susan M. McDaniel, City Clerk



Approved this 19th day of February 2018.