

February 19, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 19th 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
Howard Carpenter
Mark Keeling
Jim Hopkins
Blake Elliott

ABSENT: R. P. Ashanti-Alexander

STAFF

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

ABSENT: Susan McDaniel, City Clerk

ITEM 2. **Consent Docket: ITEM 2a through ITEM2k.**

Chickasha Municipal Authority Meeting 2-19-2018
6:53 P.M.

- ITEM 2a. Approval of the minutes of the regular meeting on February 5, 2018.
- ITEM 2b. Acceptance of Financial Report for the first half of February 2018.
- ITEM 2c. Acceptance and approval of the payment of the Purchase Order list issued by the Chickasha Municipal Authority for the first half of February 2018.
- ITEM 2d. Approval of a Contractor's Application for Payment No. 3 to Slattery Construction in the amount of \$172,339.28 for Project #2017-007 Honda Lane Lift Station and Accept Project as Complete.
- ITEM 2e. Approval of a Contractor's Application for Payment No. 3 to Imajenus, Inc in the amount of \$78,210.65 for Bid# #2017-028 – Chickasha WWTP Generator Upgrade.
- ITEM 2f. Approval of a Contractor's Application for Payment No. 3 to Slattery Construction in the amount of \$17,280.30 for Project #2017-008 Harbors Lift Station.
- ITEM 2g. Approval of a Contractor's Application for Payment No. 4 to Slattery Construction in the amount of \$11,611.44 for Project #2017-008 Harbors Lift Station and Accept Project as Complete.
- ITEM 2h. Approval of a payment for Engineering Services for Project WWTP Generator Upgrade to Olsson Associates for \$337.50.
- ITEM 2i. Approval of a Final Payment for Engineering Services for the Filter Media Replacement Project to Olsson Associates for \$125.00.
- ITEM 2j. Approval of a Contractor's Application for Payment No. 3 to Slattery Construction in the amount of \$40,994.86 for Bid# 2017-021 – Grand & 23rd Lift Station Project and Accept Project as Complete.
- ITEM 2k. Approve Contractor's Application for Payment No. 4 to Slattery Construction in the amount of \$19,057.34 for Project #2017-009 Highland Lift Station and Accept Project as Complete.

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

Roll call vote:

Ayes:"	Carpenter, Keeling, Pittman, Hopkins, Turpin, Loggins, Ross 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 Items:

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ITEM 4a. Consideration and possible action on request for Proposal Number CMA-1802 due to no vendors submitting bids.

*Motion by Trustee Elliott, second by Trustee Loggins to accept no bids on project and authorize Staff to rebid.

Roll call vote:

Ayes:" Carpenter, Keeling, Pittman, Hopkins, Turpin, Loggins, Ross, and Elliott.
"Nays:" None
"Abstain:" None
Motion carried. 8-0

ITEM 4b. Consideration and possible action on Change Order Number 1 for COC-1801 Repair or Replace Lighting at Sports Complex in the Amount of \$1,596.55 and Adding Three (3) Extra Days.

*Motion by Trustee Elliott, second by Trustee Loggins to approve Change Order Number 1 for COC-1801 Repair or Replace Lighting at Sports Complex in the Amount of \$1,596.55 and Adding Three (3) Extra Days.

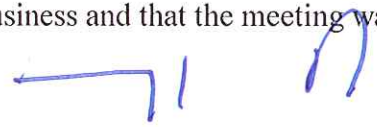
Roll call vote:

Ayes:" Carpenter, Keeling, Pittman, Hopkins, Turpin, Loggins, Ross, and Elliott.
"Nays:" None
"Abstain:" None
Motion carried. 8-0

ITEM 5 Motion to Adjourn.


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

TIME: 6:55 P.M.



Hank Ross, Chairman

ATTEST:


Susan M. McDaniel, City Clerk

approved this 5th day of March 2018.

