

March 5, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 5th day of March 2018, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Chairman Loggins called the meeting to order at 7:11 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Hank Ross

STAFF

PRESENT: David Perryman, City Attorney
John Noblitt, City Manager
Susan McDaniel, City Clerk
Gene Winsett, Community Development Director
Brian Zalewski, Fire Chief
Greg Anderson, Police Chief
G. G. Music, Asst. Police Chief
Kamie Brookshire, HR Director
Mary Kay Fuqua, Finance Director
Greg Day, Public Works Employee

ABSENT: Rob Camp, Public Works Director
Lillie Huckaby, Library Director

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

- ITEM 2a. Approve of the minutes of the February 19, 2018 regular meeting.
- ITEM 2b. Acceptance of Financial Reports for the second half of February 2018.
- ITEM 2c. Acceptance and approval of the payment of the Purchase Order list issued by the City of Chickasha for the second half of February 2018.
- ITEM 2d. Approve payment for Engineering Services for Project WWTP Generator Upgrade to Olsson Associates for \$225.00
- ITEM 2e. Approve Contractor's Application for Payment No. 4 to Slattery Construction in the amount of \$45,768.50 for Project #2017-022 7th & Illinois Lift Station and Accept Project as Complete.
- ITEM 2f. Approve payment for Engineering Services for Honda, Harbors, Highland, 23rd & Grand, 23rd & Iowa, Sentry, 7th & Illinois, and 12th & Pennsylvania Lift Stations to Olsson Associates for \$3,469.50
- ITEM 2g. Approve Contractor's Application for Payment No. 4 to Imajenus, Inc. in the amount of \$111,855.85 for Bid#2017-028 Chickasha WWTP Generator upgrade.

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

Roll call vote:

Ayes:" Carpenter, Keeling, Pittman, Hopkins, Turpin, Loggins, Ashanti-Alexander 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:**

ITEM 4a. Discussion consideration and possible action to declare the following properties to be surplus properties no longer needed for use by CMA:

All of Lots 4-6, Block 15, Chickasha OT;

W. 20' of N. 55' of Lot 8 and the N. 55' of Lots 9-10, Block 15, Chickasha OT; and

N 55' of Lot 7 & E 5' of N 55' of Lot 8, Block 15, Chickasha OT

Chickasha Municipal Authority Meeting 3-5-2018
7:11 P.M.

*Motion by Trustee Elliott, second by Trustee Turpin to declare the following properties to be surplus properties no longer needed for use by CMA:

All of Lots 4-6, Block 15, Chickasha OT;

W. 20' of N. 55' of Lot 8 and the N. 55' of Lots 9-10, Block 15, Chickasha OT; and

N 55' of Lot 7 & E 5' of N 55' of Lot 8, Block 15, Chickasha OT

Roll call vote:

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

"Nays:" Keeling

"Abstain:" None

Motion carried. 7-1

ITEM 4b. Discussion, consideration and possible action to sell the following properties, surface rights only, and without warranties of any nature to Highland Trails, LLC for the total sum of \$600.00 (\$200.00 per tract):

All of Lots 4-6, Block 15, Chickasha OT;

W. 20' of N. 55' of Lot 8 and the N. 55' of Lots 9-10, Block 15, Chickasha OT; and

N 55' of Lot 7 & E 5' of N 55' of Lot 8, Block 15, Chickasha OT.

*Motion by Trustee Elliott, second by Trustee Turpin to approve to sell the following properties, surface rights only, and without warranties of any nature to Highland Trails, LLC for the total sum of \$600.00 (\$200.00 per tract):

All of Lots 4-6, Block 15, Chickasha OT;

W. 20' of N. 55' of Lot 8 and the N. 55' of Lots 9-10, Block 15, Chickasha OT; and

N 55' of Lot 7 & E 5' of N 55' of Lot 8, Block 15, Chickasha OT

Roll call vote:

Ayes:" Pittman, Hopkins, Turpin, Loggins, Ashanti-Alexander and Elliott.

"Nays:" Carpenter, Keeling

"Abstain:" None

Motion carried. 6-2

Chickasha Municipal Authority Meeting 3-5-2018
7:11 P.M.

ITEM 5 **Motion to Adjourn.**

Vice-Chairman Loggins reported no further business and that the meeting was adjourned.

TIME: 7:33 P.M.

76 n

Hank Ross, Chairman

ATTEST:



Susan M. McDaniel, City Clerk

(SEAL)

Approved this 2nd day of April 2018.