



*Office of the
City Clerk*

April 2, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of April 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 6:48 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
 R. P. Ashanti-Alexander

ABSENT: None.

STAFF

PRESENT: Debi Sterkel, City Attorney
 John Noblitt, City Manager
 Susan McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 Greg Anderson, Police Chief
 Kamie Brookshire, HR Director

ABSENT: Lillie Huckaby, Library Director

Chickasha Municipal Authority Meeting 4-2-2018
6:48 P.M.

**for additional SCADA equipment at the Headworks at the
Wastewater Treatment Plant.**

*Motion by Trustee Elliott, second by Trustee Loggins to approve to authorize Change Order Number 2 for #2017-029 - Water and Wastewater SCADA Improvements in the amount of \$13,188.00 for additional SCADA equipment at the Headworks at the Wastewater Treatment Plant.

Roll call vote:

Ayes:” Pittman, Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander,
Elliott, Carpenter, Keeling
“Nays:” None
“Abstain:” None
Motion carried. 9-0

**ITEM 4c. Consideration, discussion and possible action to authorize staff
to solicit bids for Commonly Used Items for Line Maintenance**

*Motion by Trustee Elliott, second by Trustee Loggins to authorize staff to solicit bids for
Commonly Used Items for Line Maintenance

Roll call vote:

Ayes:” Carpenter, Keeling, Pittman, Hopkins, Turpin, Loggins, Ross,
Ashanti-Alexander and Elliott.
“Nays:” None
“Abstain:” None
Motion carried. 9-0

**ITEM 4d. Consideration, discussion and possible action to authorize staff
to solicit bids to replace the hot water tank at the YMCA.**

*Motion by Trustee Elliott, second by Trustee Loggins to approve to authorize authorize
staff to solicit bids to replace the hot water tank at the YMCA.

Roll call vote:

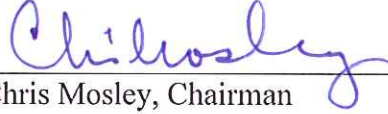
Ayes:” Pittman, Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander,
Elliott, and Carpenter
“Nays:” Keeling
“Abstain:” None
Motion carried. 8-1

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ITEM 5 **Motion to Adjourn.**

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

TIME: 6:57 P.M.


Chris Mosley, Chairman

ATTEST:


Daniel, City Clerk



Approved this 16th day of April 2018.