



Office of the
City Clerk

April 26, 2018

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 26th 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. Mayor Mosley called the meeting to order at 5:30 p.m.

ITEM 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
Kimberly Loggins, Vice-Mayor
Mark Keeling
Jim Hopkins
R. P. Ashanti-Alexander
David Sikes
Joseph Molder
Zachary Grayson

ABSENT: Cody Turpin

STAFF

PRESENT: John Noblitt, City Manager
Susan McDaniel, City Clerk

ITEM 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.

Council Member Ashanti-Alexander gave the invocation and lead the Pledge of Allegiance.

Council Member Ashanti-Alexander asked for a show of support for the school system.

ITEM 2. **Consideration and Discussion Items:**

ITEM 2a. **Discussion, consideration, and possible action to waive the bidding requirement to allow for the purchase and installation of a wet line kit and block fifth wheel in the amount of \$7,322.29 utilizing the State Contract.**

*Motion by Council Member Loggins, second by Council Member Hopkins to approve the waiver of the bidding requirement to allow for the purchase and installation of a wet line kit and block fifth wheel in the amount of \$7,322.29 utilizing the State Contract.

Roll call vote:

Ayes:" Hopkins, Loggins, Mosley, Ashanti-Alexander, Sikes, Grayson and Molder
"Nays:" Keeling
"Abstain:" None
Motion carried. 7-1

ITEM 2b. **Discussion, consideration, and possible action to approve a change in bank signatories removing Hank Ross and Mary Kay Fuqua and adding Chris Mosley to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the government body of the City of Chickasha has possession of at the following banks:**

- **First National Bank**
- **Stillwater National Bank**
- **Arvest Bank**
- **Community Bank of Oklahoma**
- **Bank of Oklahoma**

*Motion by Council Member Sikes, second by Council Member Loggins to approve a change in bank signatories removing Hank Ross and Mary Kay Fuqua and adding Chris Mosley to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the government body of the City of Chickasha has possession of at the following banks:

- First National Bank
- Stillwater National Bank
- Arvest Bank
- Community Bank of Oklahoma
- Bank of Oklahoma

Chickasha City Council Meeting 4-26-2018
TIME: 5:30

Roll call vote:

Ayes:" Hopkins, Loggins, Mosley, Ashanti-Alexander, Sikes, Grayson,
Molder and Keeling

"Nays:" None

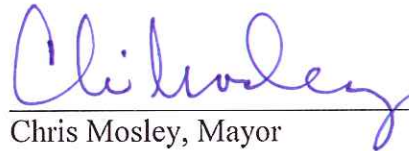
"Abstain:" None

Motion carried. 8-0

ITEM 3. Motion to Adjourn.

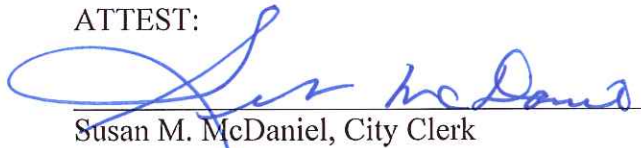
No further business Mayor Mosley called the meeting adjourned.

TIME: 5:36 P.M.



Chris Mosley, Mayor

ATTEST:



Susan M. McDaniel, City Clerk



Approved this 7th day of May, 2018.