



*Office of the  
City Clerk*

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 26<sup>th</sup> 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 Mosley called the meeting to order at 5:39 p.m.

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

**CHAIRMAN AND TRUSTEES**

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

**ABSENT:**                      Cody Turpin

**STAFF**

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

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

**ITEM 2a.**                      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 Trustee Sikes, second by Trustee Loggins to approve a change in bank signatories removing Hank Ross and Mary Kay Fuqua and adding Chris Mosley to all

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5:40 P.M.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

**ITEM 3.**                    **Executive Session:**

**ITEM 3a.**    **Discussion, consideration, and possible action to enter into Executive Session to discuss the purchase or appraisal of real property under the provisions of 25 O.S. §307B(3).**

**The purpose of the proposed Executive Session is to:**

- A. Discuss the purchase price for Lots 10, 11, 12 and 13 in Block 12 University Heights Addition to the City of Chickasha, Grady County, Oklahoma; and**
- B. Discuss entering into a Contract for Sale of Real Estate covering Lots 10, 11, 12 and 13 in Block 12 University Heights Addition to the City of Chickasha, Grady County, Oklahoma for the sale of said property to Paul W. Thomson, Jr.**

\*Motion by Trustee Hopkins, second by Trustee Sikes to enter into Executive Session.

Roll call vote:

Ayes:” Hopkins, Loggins, Mosley, Ashanti-Alexander, Sikes, Molder, Keeping and Grayson

“Nays:” None

“Abstain:” None

Motion carried. 8-0

**ENTER INTO EXECUTIVE SESSION AT 5:40 p.m.**

**RECONVENED REGULAR SESSION AT 5:53 p.m.**

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**ITEM 3b. Discussion, consideration and possible action to reconvene open session and take action on matters discussed in executive session concerning:**

- A. Approval of a purchase price for Lots 10, 11, 12 and 13 in Block 12 University Heights Addition to the City of Chickasha, Grady County, Oklahoma; and;
- B. Approval to enter into a Contract for Sale of Real Estate covering Lots 10, 11, 12 and 13 in Block 12 University Heights Addition to the City of Chickasha, Grady County, Oklahoma for the sale of said property to Paul W. Thomson, Jr., and authorize the City Manager to execute the same.

\*Motion by Trustee Hopkins, second by Trustee Loggins to reconvene the open session.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 8-0

\*Motion by Trustee Ashanti-Alexander, second by Trustee Loggins to move to sell property Lots 10, 11, 12, 13 in Block 12, University Heights Addition in the amount of \$100,000 and authorize the City Manager to execute all documents.

Roll call vote:

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

"Nays:" None

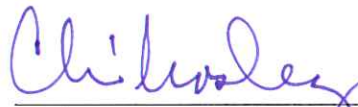
"Abstain:" None

Motion carried. 8-0

**ITEM 4 Motion to Adjourn.**

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

TIME: 5:57 P.M.

  
Chris Mosley, Chairman

ATTEST:

  
Daniel, City Clerk

Approved this 7<sup>th</sup> day of May 2018.



CHICKASHA MUNICIPAL AUTHORITY  
OFFICIAL SEAL  
CHICKASHA OKLA.