



*Office of the
City Clerk*

May 7, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 7th day of May 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 8:01 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: None

STAFF

PRESENT: Debi Sterkel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 G. G. Music, Asst. Police Chief
 Kamie Brookshire, HR Director
 Lillie Huckaby, Library Director
 Andrea Pinkerton, Executive Asst.

ABSENT: None

Chickasha Municipal Authority Meeting 5-7-2018
8:01 P.M.

Roll call vote:

Ayes:” Loggins, Mosley, Ashanti-Alexander, Sikes, Molder, Keeling,
Grayson, Hopkins and Turpin,
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4c. Discussion, consideration and possible action to approve payment for Engineering Services for Honda, Harbors, Highland, 23rd & Grand, 23rd & Iowa, Sentry, 7th & Illinois, and 12th & Pennsylvania Lift Stations to Olsson Associates in the amount of \$438.00.

*Motion by Trustee Turpin, second by Trustee Loggins to approve payment for Engineering Services for Honda, Harbors, Highland, 23rd & Grand, 23rd & Iowa, Sentry, 7th & Illinois, and 12th & Pennsylvania Lift Stations to Olsson Associates in the amount of \$438.00.

Roll call vote:

Ayes:” Mosley, Ashanti-Alexander, Sikes, Molder, Keeling, Grayson,
Hopkins, Turpin and Loggins
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4d. Discussion, consideration and possible action to approve payment for concrete finish and curbing work at 12th Street and California Avenue in the amount of \$24,200.

*Motion by Trustee Turpin, second by Trustee Loggins to approve payment for Engineering Services for Honda, Harbors, Highland, 23rd & Grand, 23rd & Iowa, Sentry, 7th & Illinois, and 12th & Pennsylvania Lift Stations to Olsson Associates in the amount of \$438.00.

Roll call vote:

Ayes:” Mosley, Ashanti-Alexander, Sikes, Molder, Keeling, Grayson,
Hopkins, Turpin and Loggins
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4e. Discussion, consideration and possible action to authorize the renewal of the contract with Kathy Winn to sell Lake Permits and to provide Lake Hostess services and authorize the Mayor to execute that contract.

Chickasha Municipal Authority Meeting 5-7-2018
8:01 P.M.

*Motion by Trustee Turpin, second by Trustee Keeling to table the action to authorize the renewal of the contract with Kathy Winn to sell Lake Permits and to provide Lake Hostess services and authorize the Mayor to execute that contract.

Roll call vote:

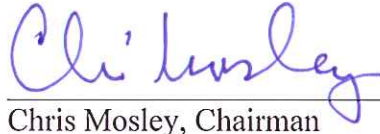
Ayes:"	Mosley, Ashanti-Alexander, Sikes, Molder, Keeling, Grayson, Hopkins, Turpin and Loggins
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

ITEM 5

Motion to Adjourn.


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

TIME: 8:04 P.M.



Chris Mosley, Chairman

ATTEST:



Daniel, City Clerk



Approved this 1st day of May 2018.