



*Office of the  
City Clerk*

**May 21, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 21st 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 7:15 p.m.

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

**CHAIRMAN AND TRUSTEES**

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

**ABSENT:**                    Kimberly Loggins, Vice-Chairman

**STAFF**

**PRESENT:**                    Ryan Riddel, City Attorney  
John Noblitt, City Manager  
Susan M. McDaniel, City Clerk  
Gene Winsett, Community Development Director  
Brian Zalewski, Fire Chief  
Greg Anderson, Police Chief  
Kamie Brookshire, HR Director  
Lillie Huckaby, Library Director

**ABSENT:**                    None

**ITEM 2.**                    **Consent Docket: ITEM 2a through ITEM2c.**

- ITEM 2a.**                    **Approve the minutes of the May 7, 2018 regular meeting.**
- ITEM 2b.**                    **Acceptance of Financial Reports for the month of April 2018.**

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7:15 P.M.

**ITEM 2c. Approve moving of all accounts held at Bank SNB to First National Bank & Trust.**

\*Motion by Trustee Turpin, second by Trustee Hopkins to approve Consent Docket: ITEM 2a through ITEM 2c.

Roll call vote:

Ayes:” Hopkins, Turpin, Mosley, Ashanti-Alexander, Sikes, Molder, Keeling and Grayson  
“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:**

**ITEM 4a. Discussion, consideration and possible action to approve payment for Engineering Services for Project WWTP Influent Screen Replacement WO#8 to Olsson Associates for \$8,287.50**

\*Motion by Trustee Turpin, second by Trustee Hopkins to approve payment for Engineering Services for Project WWTP Influent Screen Replacement WO#8 to Olsson Associates for \$8,287.50

Roll call vote:

Ayes:” Turpin, Mosley, Ashanti-Alexander, Sikes, Molder, Keeling, Grayson and Hopkins  
“Nays:” None  
“Abstain:” None  
Motion carried. 8-0

**ITEM 4b. Discussion, consideration and possible action to approve the land lease contract between Chickasha Municipal Authority and Alan Schenk dba DoBe Farms and authorize the Chairman to execute the same.**

\*Motion by Trustee Turpin, second by Trustee Hopkins to approve the land lease contract between Chickasha Municipal Authority and Alan Schenk dba DoBe Farms and authorize the Chairman to execute the same.

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Roll call vote:

Ayes:" Mosley, Ashanti-Alexander, Sikes, Molder, Keeling, Grayson,  
Hopkins and Turpin,  
"Nays:" None  
"Abstain:" None  
Motion carried. 8-0

**ITEM 4c. Discussion, consideration and possible action to approve the land lease contract between Chickasha Municipal Authority and Terry McCool dba McCool Farms.**

\*Motion by Trustee Turpin, second by Trustee Sikes to approve the land lease contract between Chickasha Municipal Authority and Terry McCool dba McCool Farms.

Roll call vote:

Ayes:" Mosley, Ashanti-Alexander, Sikes, Molder, Keeling, Grayson,  
Hopkins, and Turpin  
"Nays:" None  
"Abstain:" None  
Motion carried. 8-0

**ITEM 4d. 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.**

\*Motion by Trustee Hopkins, second by Trustee Grayson 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, Sikes, Molder, Grayson and Hopkins  
"Nays:" Turpin, Ashanti-Alexander, and Keeling  
"Abstain:" None  
Motion carried. 5-3

**ITEM 4e. Discussion, consideration and possible action to authorize Staff to solicit bids for mowing.**

\*Motion by Trustee Turpin, second by Trustee Ashanti-Alexander to authorize Staff to solicit bids for mowing.

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Roll call vote:

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

"Nays:" None

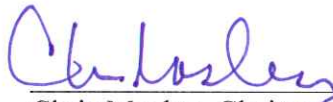
"Abstain:" None

Motion carried. 8-0


**ITEM 5**                      **Motion to Adjourn.**

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

TIME: 7:23 P.M.

  
Chris Mosley, Chairman

ATTEST:

  
Susan M. Daniel, City Clerk



Approved this \_\_\_\_\_th day of June 2018.