



*Office of the  
City Clerk*

**June 4, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4th day of June 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 6:39 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:**                    Ryan Riddel, City Attorney  
   John Noblitt, City Manager  
   Susan M. McDaniel, City Clerk  
   Brian Zalewski, Fire Chief  
   Greg Anderson, Police Chief  
   Kamie Brookshire, HR Director

**ABSENT:**                    Gene Winsett, Community Development Director  
   Lillie Huckaby, Library Director

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

**ITEM 2a.**                    **Approve the minutes of the May 21, 2018 regular meeting.**

Chickasha Municipal Authority Meeting 6-04-2018  
6:39 P.M.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

**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 authorize Administration to execute a Letter of Engagement from Crawford & Associates P.C. for accounting services for fiscal year 2018-2019.**

\*Motion by Trustee Turpin, second by Trustee Loggins to approve to authorize Administration to execute a Letter of Engagement from Crawford & Associates P.C. for accounting services for fiscal year 2018-2019.

Roll call vote:

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

“Nays:” Keeling

“Abstain:” None

Motion carried. 8-1

**ITEM 4b.** **Discussion, consideration and possible action to approve payment for Engineering Services for Project WWTP Generator Upgrade to Olsson Associates for \$515.00.**

\*Motion by Trustee Turpin, second by Trustee Loggins to approve payment for Engineering Services for Project WWTP Generator Upgrade to Olsson Associates for \$515.00.

Chickasha Municipal Authority Meeting 6-04-2018  
6:39 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 on an amendment to the recycling provisions of the solid waste collection contract with Waste Connections.**

\*Motion by Trustee Turpin, second by Trustee Loggins to approve amendment to the recycling provisions of the solid waste collection contract with Waste Connections.


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: 7:23 P.M.

  
Chris Mosley, Chairman

ATTEST:

  
Daniel, City Clerk



18th day of June 2018.