



*Office of the
City Clerk*

June 18, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th 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 6:38 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: Ryan Riddel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Brian Zalewski, Fire Chief
 James Wiedenmeier, Police Dept.
 Lillie Huckaby, Library Director

ABSENT: Gene Winsett, Community Development Director
 Kamie Brookshire, HR Director

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

ITEM 2a. **Approve the minutes of the June 4, 2018 regular meeting.**
ITEM 2b. **Acceptance of the Financial Reports for the month of May 2018.**
ITEM 2c. **Approve and ratify the Resolution 2018-5R adopting the Budget for FY 2018-2019.**

Chickasha Municipal Authority Meeting 6-18-2018
6:38 P.M.

- ITEM 2d.** Approve the Letter of Engagement between the City of Chickasha and Angel, Johnston & Blasingame, P.C. for auditing services for fiscal year ending June 30, 2018; and authorize Mayor and City Manager to execute the same.
- ITEM 2e.** Approve the renewal of the Workers' Compensation Plan with the Oklahoma Municipal Assurance Group (OMAG) for the FY 2018-19 in the amount of \$557,918.00.

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

Roll call vote:

Ayes:" Hopkins, Turpin, Loggins, Mosley, 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 a contract with Chisholm Trail Consulting, LLC for the reinforcement concrete box repair project – Congo Creek at Henderson Street.

*Motion by Trustee Sikes, second by Trustee Turpin to approve to approve a contract with Chisholm Trail Consulting, LLC for the reinforcement concrete box repair project – Congo Creek at Henderson Street.

Roll call vote:

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

- ITEM 4b.** Discussion, consideration and possible action to award bid CMA-1805 9th Street Sanitary Sewer Extension Project to H & H Plumbing in the amount of \$473,983.50.

Chickasha Municipal Authority Meeting 6-18-2018

6:38 P.M.

*Motion by Trustee Turpin, second by Trustee Loggins to award bid CMA-1805 9th Street Sanitary Sewer Extension Project to H & H Plumbing in the amount of \$473,983.50.

Roll call vote:

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

ITEM 4c. Discussion, consideration and possible action to authorize a transfer of possession of Lake Lease for Cottonwood Lot #19.

*Motion by Trustee Turpin, second by Trustee Loggins to authorize a transfer of possession of Lake Lease for Cottonwood Lot #19.

Roll call vote:


Ayes:” Keeling,
“Nays:” Mosley, Ashanti-Alexander, Sikes, Molder, Grayson, Hopkins, Turpin and Loggins
“Abstain:” None
Motion failed. 1-7

ITEM 5 Motion to Adjourn.

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

TIME: 6:45 P.M.


Chris Mosley, Chairman

ATTEST

Susan M. McDanna, City Clerk
Approved this 2nd day of July 2018.