



*Office of the
City Clerk*

July 16, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16th day of July 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 6:59 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: David Sikes

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
 Leasa Furr, Administrative Services Director

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

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

ITEM 2a. **Approve the minutes of the July 2, 2018 regular meeting.**
ITEM 2b. **Acceptance of Financial Reports for the month of June 2018.**

Chickasha Municipal Authority Meeting 7-16-2018
6:59 P.M.

- ITEM 2c.** **Approve the change in bank signatories by adding Leasa Furr 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 governing 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 Turpin, second by Trustee Loggins to approve Consent Docket: ITEM 2a – ITEM 2c.

Roll call vote:
Ayes:” Hopkins, Turpin, Loggins, Mosley, Ashanti-Alexander, 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. **Consideration, discussion and possible action to authorize a transfer of possession of Lake Lease Cottonwood #17.**

*Motion by Trustee Hopkins, second by Trustee Turpin to approve the transfer of possession of Lake Lease Cottonwood #17.

Roll call vote:
Ayes:” None.
“Nays:” Loggins, Mosley, Ashanti-Alexander, Molder, Keeling, Grayson, Hopkins and Turpin.
“Abstain:” None
Motion failed. 0-8

ITEM 4b. **Consideration, discussion and possible action to accept work authorization and authorize payment to USW for services rendered.**

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*Motion by Trustee Turpin, second by Trustee Loggins to accept work authorization and authorize payment to USW for services rendered.

Roll call vote:

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

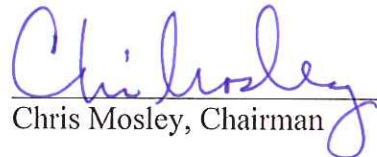
ITEM 5 **Motion to Adjourn.**


*Motion by Trustee Turpin, second by Trustee Loggins to adjourn.

Roll call vote:

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

TIME: 7:01 P.M.


Chris Mosley, Chairman


Susan M. McDaniel, City Clerk
OKLA. this 6th day of August 2018.