



*Office of the  
City Clerk*

**August 6, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of August 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 6:44 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  
   R. P. Ashanti-Alexander

**ABSENT:**                    None

**STAFF**

**PRESENT:**                    Debi Sterkel, 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  
   Lillie Huckaby, Library Director

**ABSENT:**                    Gene Winsett, Community Development Director

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

**ITEM 2a.**                    **Approve the minutes of the July 16, 2018 regular meeting.**

**ITEM 2b. Acceptance of Claims List.**

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

Roll call vote:

Ayes:” Hopkins, Turpin, Sikes, Loggins, Mosley, Grayson, Ashanti-Alexander, Molder, and Keeling  
“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. Consideration, discussion and possible action to authorize staff to solicit bids for CMA-1819 Comprehensive HVAC Maintenance Agreement for equipment owned by City and Trust Authorities.**

\*Motion by Trustee Sikes, second by Trustee Loggins to authorize staff to solicit bids for CMA-1819 Comprehensive HVAC Maintenance Agreement for equipment owned by City and Trust Authorities.

Roll call vote:

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

**ITEM 4b. Consideration, discussion and possible action to waive bidding requirements and authorize repair of Return Activated Sludge Pump by Evan’s Enterprises.**

\*Motion by Trustee Turpin, second by Trustee Loggins to waive bidding requirements and authorize repair of Return Activated Sludge Pump by Evan’s Enterprises.

Roll call vote:

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

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“Abstain:” None  
Motion passed. 9-0

**ITEM 4c. Consideration, discussion and possible action to enter into agreement with Chisholm Trail Consulting, LLC, to provide engineering services for utility relocations for the US 81 Realignment project.**

\*Motion by Trustee Turpin, second by Trustee Loggins to enter into agreement with Chisholm Trail Consulting, LLC, to provide engineering services for utility relocations for the US 81 Realignment project.

Roll call vote:

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

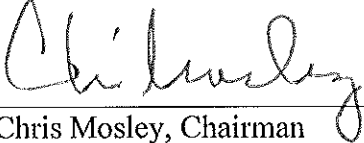
**ITEM 5                      Motion to Adjourn.**

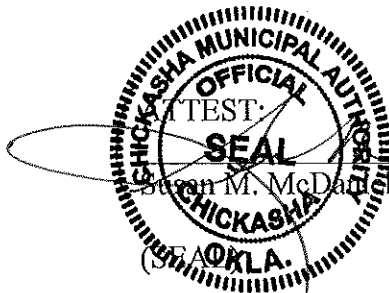
\*Motion by Trustee Turpin, second by Trustee Loggins to adjourn.

Roll call vote:

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

TIME: 6:48 P.M.

  
Chris Mosley, Chairman

  
Steven M. McDaniel, City Clerk

Approved this 20th day of August 2018.