



*Office of the
City Clerk*

September 4, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 4th day of September 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 6:54 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Oscar Nelson
 Jim Hopkins
 Zachary Grayson
 R. P. Ashanti-Alexander

ABSENT: Mark Keeling
 David Sikes
 Joseph Molder

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
 Lillie Huckaby, Library Director

ABSENT: Gene Winsett, Community Development Director
 Leasa Furr, Administrative Services Director

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

ITEM 2a. **Approve the minutes of the August 20, 2018 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

Chickasha Municipal Authority Meeting 9-04-2018
6:54 P.M.

*Motion by Trustee Loggins, second by Trustee Ashanti-Alexander to approve Consent Docket: ITEM 2a – ITEM 2b.

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, Mosley, Grayson, and Ashanti-Alexander

“Nays:” None

“Abstain:” None

Motion carried. 6-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4. Consideration and Discussion Items:

ITEM 4a. Consideration, discussion and possible action to authorize staff to solicit bids for street name signs, regulatory signs and mounting hardware.

*Motion by Trustee Loggins, second by Trustee Grayson to authorize staff to solicit bids for street name signs, regulatory signs and mounting hardware.

Roll call vote:

Ayes:” Loggins, Mosley, Ashanti-Alexander, Grayson, Hopkins and Nelson

“Nays:” None

“Abstain:” None

Motion carried. 6-0

ITEM 4b. Consideration, discussion and possible action to authorize staff to solicit bids for rock, gravel, sand, concrete, etc. to be purchased by all city departments.

*Motion by Trustee Loggins, second by Trustee Ashanti-Alexander to authorize staff to solicit bids for rock, gravel, sand, concrete, etc. to be purchased by all city departments.

Roll call vote:

Ayes:” Loggins, Mosley, Ashanti-Alexander, Grayson, Hopkins and Nelson.

“Nays:” None.

“Abstain:” None

Motion passed. 6-0

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ITEM 4c. Consideration, discussion and possible action to authorize staff to solicit bids for cemetery maintenance and grave opening and closings.

*Motion by Trustee Loggins, second by Trustee Ashanti-Alexander to authorize staff to solicit bids for cemetery maintenance and grave opening and closings.

Roll call vote:

Ayes:" Loggins, Mosley, Ashanti-Alexander, Grayson, Hopkins, and Nelson
"Nays:" None.
"Abstain:" None
Motion passed. 6-0

ITEM 4d. Consideration, discussion and possible action to purchase the Accounts Receivable module of INCODE.

*Motion by Trustee Loggins, second by Trustee Hopkins to approve the purchase of the Accounts Receivable module of INCODE.

Roll call vote:

Ayes:" Loggins, Mosley, Ashanti-Alexander, Grayson, Hopkins, and Nelson
"Nays:" None.
"Abstain:" None
Motion passed. 6-0

ITEM 4e. Consideration, discussion and possible action to award Bid CMA - 1806 to various vendors.

*Motion by Trustee Loggins, second by Trustee Hopkins to award Bid CMA - 1806 to various vendors.

** Amended Motion by Trustee Loggins, second by Trustee Hopkins to award Bid CMA - 1806 to the following vendors: UTS Supply Company, Pioneer Supply LLC, American Waterworks Supply Inc., Oklahoma Contractor's Supply and Core & Main in amounts bid.

Roll call vote:

Ayes:" Loggins, Mosley, Ashanti-Alexander, Grayson, Hopkins, and Nelson
"Nays:" None.
"Abstain:" None
Motion passed. 6-0

Chickasha Municipal Authority Meeting 9-04-2018
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ITEM 4f. Discussion, consideration, and possible action to ratify the contract with Valbridge Property Advisors for appraisal of City and Trust Authority properties in the amount of \$13,300.00.

*Motion by Trustee Loggins, second by Trustee Nelson to ratify the contract with Valbridge Property Advisors for appraisal of City and Trust Authority properties in the amount of \$13,300.00.

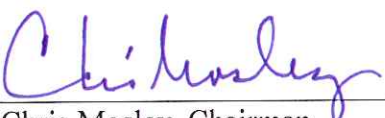
Roll call vote:
Ayes:" Loggins, Mosley, Ashanti-Alexander, Grayson, Hopkins, and Nelson
"Nays:" None.
"Abstain:" None
Motion passed. 6-0

ITEM 5. Motion to Adjourn.

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

Roll call vote:
Ayes:" Loggins, Mosley, Grayson, Hopkins, Nelson and Ashanti-Alexander
"Nays:" None.
"Abstain:" None
Motion passed. 6-0

TIME: 6:58 P.M.


Chris Mosley, Chairman



Approved this 17th day of September 2018.