



*Office of the  
City Clerk*

**October 1, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 1st day of October 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 7:44 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  
   Mark Keeling  
   David Sikes  
   Joseph Molder

**ABSENT:**                    R. P. Ashanti-Alexander

**STAFF**

**PRESENT:**                    Debi Sterkel, City Attorney  
   John Noblitt, City Manager  
   Susan M. McDaniel, City Clerk  
   Greg Anderson, Police Chief  
   Kamie Brookshire, HR Director  
   Gene Winsett, Community Development Director  
   Leasa Furr, Administrative Services Director  
   Lillie Huckaby, Library Director  
   Brian Zalewski, Fire Chief

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

**ITEM 2a.**                    **Acceptance of the minutes for the September 17, 2018 regular meeting.**

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

Chickasha Municipal Authority Meeting 10-1-2018  
7:44 P.M.

**ITEM 2c. Approve ratification of authorization to renew coverage for General Liability, Property and Auto Insurance Coverage.**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Keeling and Mosley  
“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 Items:**

**ITEM 4a. Consideration, discussion and possible action to award bid CMA-1817 Mowing and Clean Up Services.**

\*Motion by Trustee Loggins, second by Trustee Hopkins to award bid CMA-1817 Mowing and Clean Up Services to Reds Lawncare out of El Reno, Oklahoma as presented and authorize staff to utilize matching bid price per item, or lower, as alternate vendors only in circumstances where primary vendor passes on the work.

Roll call vote:

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

**ITEM 4b. Consideration, discussion and possible action to award bid CMA-1818 - HVAC Maintenance.**

\*Motion by Trustee Loggins, second by Trustee Sikes to award bid CMA-1818 - HVAC Maintenance Agreement to DeHart Air Conditioning out of Chickasha, Oklahoma, in the amount of \$53,695.00; authorizing City Manager to execute all documents.

Roll call vote:

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

**ITEM 5.** Executive Session:

**ITEM 5a.** Discussion, consideration and possible action to enter into executive session for the purpose of:  
(a) Discussing the purchase or appraisal of real property pursuant to 25 O.S. §307B(3); and  
(b) Conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, pursuant to 25 O.S. 307 C(10).

\*Motion by Trustee Loggins, second by Trustee Hopkins to enter into Executive Session.

Roll call vote:

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

**Entered into Executive Session at 7:48 p.m.**

**ITEM 5b.** Discussion, consideration and possible action to reconvene open session and take appropriate action on any matters discussed in executive session.

\*Motion by Trustee Sikes, second by Trustee Loggins to reconvene open session.

Chickasha Municipal Authority Meeting 10-1-2018  
7:44 P.M.

Roll call vote:

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

**Meeting reconvened at 8:29 p.m. with No Action Taken**

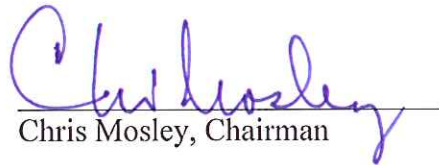
**ITEM 6. Motion to Adjourn.**



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

Roll call vote:

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

TIME: 8:29 P.M.

  
Chris Mosley, Chairman

  
Susan M. Wickham, City Clerk  
  
Approved this 15th day of October 2018.