



CITY OF
CHICKASHA
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 6:45 p.m.

*Office of the
City Clerk*

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Oscar Nelson
 Jim Hopkins
 David Sikes
 Zachary Grayson
 Mark Keeling
 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
 Brian Zalewski, Fire Chief
 Lillie Huckaby, Library Director

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

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

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

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

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

Roll call vote:

Ayes:” Nelson, Sikes, Loggins, Grayson, Molder, Keeling, Hopkins 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:

**ITEM 4a. Discussion, consideration and possible action to award Bid
CAA-1802 – Perimeter Fencing.**

*Motion by Trustee Loggins, second by Trustee Sikes to award Bid CAA-1802 – Perimeter
Fencing to Quality Fence Company Inc. out of Walters, Oklahoma, in the amount of
\$94,516.00 subject to the receipt of AIP grant funding; authorizing City Manager to
execute all documents.

Roll call vote:

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

ITEM 5. Motion to Adjourn

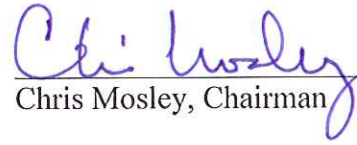
*Motion by Trustee Hopkins, second by Trustee Sikes to adjourn.

Roll call vote:

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

Chickasha Municipal Airport Authority Meeting 10-1-2018
TIME 7:45 P.M.

TIME: 7:48 PM


Chris Mosley, Chairman

(ATTEST)


Susan M. McDaniel, City Clerk



Approved this 15th day of October 2018.