



*Office of the  
City Clerk*

October 15, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 15th 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 6:46 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  
   Mark Keeling  
   David Sikes

**ABSENT:**                    Joseph Molder

**STAFF**

**PRESENT:**                    Ryan Riddle, 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 2d**

**ITEM 2a.**                    **Acceptance of the minutes for the October 1, 2018 regular meeting.**

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

**ITEM 2c.**                    **Acceptance of Financial Reports for the month of September.**

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**ITEM 2d. Acceptance of ratification of the renewal of health plan and stop loss coverage rates for health insurance plans year 2019 recommended by Gallagher Benefit Services, Broker.**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, 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 authorize the lease of 601 West Choctaw Avenue to EAN Holdings, LLC.**

\*Motion by Trustee Sikes, second by Trustee Nelson to authorize the lease of 601 West Choctaw Avenue to EAN Holdings, LLC as presented, and further authorizing City Manager to execute documents after legal’s approval to form.

Roll call vote:

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

“Nays:” Keeling

“Abstain:” None

Motion carried. 7-1

**ITEM 4b. Consideration, discussion and possible action to authorizing ground lease to Youth Scoreboards, LLC., to allow for the replacement of 6 scoreboards at the Chickasha Sports Complex.**

\*Motion by Trustee Sikes, second by Trustee Grayson to authorize ground lease to Youth Scoreboards, LLC., to allow for the replacement of 6 scoreboards at the Chickasha Sports Complex and authorize City Manager to select appropriate locations and execute documents after legal’s approval of lease form.

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Roll call vote:

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

**ITEM 5.**                    **Motion to Adjourn.**



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

Roll call vote:

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

TIME: 6:49 P.M.

  
Chris Mosley, Chairman

  
Susan M. McDaniel, City Clerk  
  
Approved this 15th day of November 2018.