



*Office of the  
City Clerk*

**November 5, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 5th day of November 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  
   Joseph Molder  
   Mark Keeling  
   David Sikes

**ABSENT:**                    None.

**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 2c**

- ITEM 2a.**                    **Acceptance of the minutes for the October 15, 2018 regular meeting.**
- ITEM 2b.**                    **Acceptance of Claims List.**

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**ITEM 2c. Authorize Staff to pay the December 2018 routine monthly invoices and ratify the payments on the January 7, 2019 agenda.**

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

Roll call vote:

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

**ITEM 4a. Consideration, discussion and possible action award bid for CMA-1820 - Commonly Used Items to Dolese Bro. Co., Chickasha, OK in the amount bid.**

\*Motion by Trustee Loggins, second by Trustee Grayson to award bid for CMA-1820 - Commonly Used Items to Dolese Bro. Co., Chickasha, OK in the amount bid.

Roll call vote:

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

**ITEM 4b. Consideration, discussion and possible action to award Bid CMA-1821 -Cemetery Maintenance to Jeff Wynn in amounts bid.**

\*Motion by Trustee Grayson, second by Trustee Loggins to award Bid CMA-1821 – Cemetery Maintenance to Jeff Wynn with a one-year contract with five one-year extensions.

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Roll call vote:

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

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

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

Roll call vote:

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

**ITEM 4d. Consideration, discussion and possible action for the sale of surface rights only in and to a certain tract of real property situated in Grady County, Oklahoma, containing approximately five (5) acres of land located in the southern portion of Chickasha Sports Complex Tract No. 2 to Jerry and Sheila Layman in the amount of \$25,000.00, authorizing buyer to survey tract location, authorizing Trust / City Manager to approve or reject survey, and authorizing Trust / City Manager to execute necessary documents with approved survey attached to contract documents.**

\*Motion by Trustee Grayson, second by Trustee Sikes to approve sell of property to Jerry and Sheila Layman in the amount of \$25,000 authorizing buyer to survey tract location, authorizing Trust / City Manager to approve or reject survey, and authorizing Trust / City Manager to execute necessary documents with approved survey attached to contract documents.

Roll call vote:

Ayes:” Molder, Hopkins, Nelson, Sikes, Loggins, Grayson and Mosley  
“Nays:” Ashanti-Alexander and Keeling  
“Abstain:” None  
Motion carried. 7-2



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**ITEM 4e. Consideration, discussion and possible action authorizing the surplus and sale of surface rights only in and to Lot Nine (9) in Block One Hundred Fifty-Six (156), to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof, also known as 715 S. First (1<sup>st</sup>) Street, Chickasha, Oklahoma, to Aaron Burdex in the amount of \$200.00**

\*Motion by Trustee Ashanti-Alexander, second by Trustee Loggins to authorize the surplus and sale of surface rights only in and to Lot Nine (9) in Block One Hundred Fifty-Six (156), to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof, also known as 715 S. First (1<sup>st</sup>) Street, Chickasha, Oklahoma, to Aaron Burdex in the amount of \$200.00

Roll call vote:

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

**ITEM 5. Executive Session:**

**ITEM 5a. Discussion, consideration and possible action to enter into executive session:**

**A. To discuss confidential communications between the City and City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (*City of Chickasha v T.N. Word*, District Court of Grady County, Case No. CJ-2017-170 and *James Merrick et al v City of Chickasha*, District Court of Grady County, Case No. CJ-2017-163)**

**B. Pursuant to 25 O.S. 307C(10) for the purpose of 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 upon a determination that public disclosure of the matter discussed would interfere with the development of**

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**products or services or violate the confidentiality of the business.**

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

**No Action Taken.**

**6. Motion to Adjourn.**

\*Motion by Trustee Ashanti-Alexander, second by Trustee Loggins to adjourn.

Roll call vote:

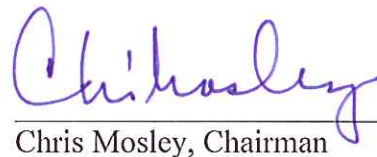
Ayes:" Loggins, Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins, Nelson, Sikes and Mosley.

"Nays:" None.

"Abstain:" None

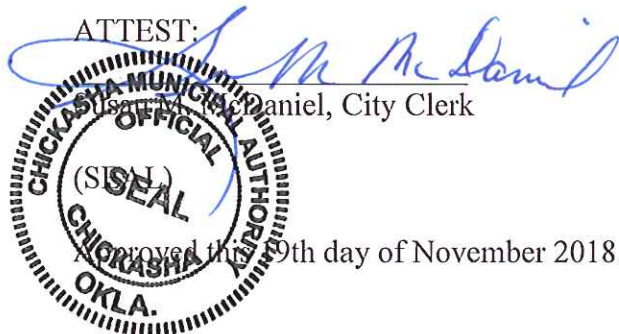
Motion passed. 9-0

TIME: 6:51 P.M.



Chris Mosley, Chairman

ATTEST:



Approved this 5th day of November 2018.