



*Office of the  
City Clerk*

**November 19, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 19th 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 6:43 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  
   Joseph Molder  
   Mark Keeling  
   David Sikes

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

**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

**ABSENT:**                    Brian Zalewski, Fire Chief

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

**ITEM 2a.**                    **Acceptance of the minutes for the November 5, 2018 regular meeting.**

Chickasha Municipal Authority Meeting 11-5-2018  
6:43 P.M.

- ITEM 2b.** Acceptance of Claims List.  
**ITEM 2c.** Acceptance of Financial Reports for the month of October 2018.  
**ITEM 2d.** Acceptance of waiver of bidding requirement and authorize staff to enter into an agreement for Printer and Copier Services using State Contract #SW1013 with Standley Systems, Chickasha, OK.  
**ITEM 2e.** Acceptance of waiver of bidding requirement and authorize staff to enter into an agreement for Managed IT Services using State Contract #SW1013 with Standley Systems, Chickasha, OK.

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

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.** Discussion, consideration and possible action to waive bidding requirement and authorize the purchase of a 6” water meter in the amount of \$4,655.

\*Motion by Trustee Hopkins, second by Trustee Loggins to approve waiver of the bidding requirement and authorize the purchase of a 6” water meter in the amount of \$4,655.

Roll call vote:

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

**ITEM 4b.** Discussion, consideration and possible action to enter into a Contract with Chisholm Trail Consultants, LLC for Engineering Services.

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\*Motion by Trustee Loggins, second by Trustee Grayson to enter into a contract with Chisholm Trail Consultants, LLC for Engineering Services for 12 months.

Roll call vote:

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

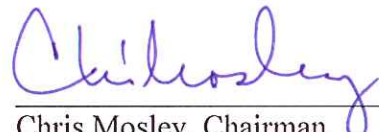
**5. Motion to Adjourn.**


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


Roll call vote:

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

TIME: 6:45 P.M.

  
Chris Mosley, Chairman

ATTEST:   
Susan M. McDaniel, City Clerk

 (SEAL)  
CHICKASHA MUNICIPAL AUTHORITY  
CHICKASHA OKLA.

Approved this 3rd day of December 2018.