



January 7, 2019

Office of the  
City Clerk

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 7th day of January 2019, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Chairman Loggins called the meeting to order at 7:00 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    Kimberly Loggins, Vice-Chairman  
Oscar Nelson  
Jim Hopkins  
Zachary Grayson  
R. P. Ashanti-Alexander  
Joseph Molder  
David Sikes

**ABSENT:**                    Chris Mosley, Chairman

**STAFF**

**PRESENT:**                    Ryan Riddle, City Attorney  
John Noblitt, City Manager  
Susan M. McDaniel, City Clerk  
G. G. Music, Asst. 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 2e**

**ITEM 2a.**                    **Acceptance of the minutes for the December 3, 2018 regular meeting.**

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

**ITEM 2c.**                    **Acceptance of Financial Reports for the month of November 2018.**

- ITEM 2d.** Approve and ratify the utility relocation agreement between the State of Oklahoma Department of Transportation and the City of Chickasha, for water main relocations related to the US 81 improvement project, designating Chisolm Trail Consulting as City's Representative engineer for the project, and authorizing project cost of \$941,161.62 to be reimbursed per the agreement.
- ITEM 2e.** Approve and ratify action on a utility relocation agreement between the State of Oklahoma Department of Transportation and the City of Chickasha, sanitary sewer relocations related to the US 81 improvement project, designating Chisolm Trail Consulting as City's Representative Engineer for the project, and authorizing project cost of \$319,147.92 to be reimbursed per the agreement.

\*Motion by Trustee Grayson, second by Trustee Ashanti-Alexander to approve Consent Docket: ITEM 2a – ITEM 2e.

Roll call vote:

Ayes:" Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander, Molder and Loggins.  
"Nays:" None  
"Abstain:" None  
Motion carried. 7-0

**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 authorizing staff to let for bid project CMA-1824 WWTP Bar Screen Replacement Project.

\*Motion by Trustee Sikes second by Trustee Grayson to authorize Staff to let for bid project CMA-1824 WWTP Bar Screen Replacement Project.

Roll call vote:

Ayes:" Grayson, Ashanti-Alexander, Molder, Hopkins, Nelson, Sikes and Loggins.  
"Nays:" None.  
"Abstain:" None  
Motion carried. 7-0

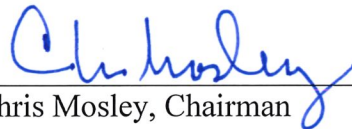
**ITEM 5. Motion to Adjourn.**

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

Roll call vote:

Ayes:"	Grayson, Ashanti-Alexander, Molder, Hopkins, Nelson, Sikes and Loggins.
"Nays:"	None.
"Abstain:"	None
Motion passed.	7-0

TIME: 7:01 P.M.

  
Chris Mosley, Chairman

ATTEST:

  
Daniel, City Clerk



Approved this \_\_\_\_\_ day of January 2019.