



October 15, 2018

Office of the  
City Clerk

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 6:50 p.m.

**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  
R. P. Ashanti-Alexander  
Mark Keeling

**ABSENT:**                      Joseph Molder

**STAFF**

**PRESENT:**                      Ryan Riddel, 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 2e**

**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 2018.**

**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.**

**ITEM 2e. Acceptance of Amendment No. 7 to Owner-Engineer Agreement with CEC Corporation.**

\*Motion by Trustee Sikes, second by Trustee Nelson to approve the Consent Docket: ITEM 2a thru ITEM 2e.

Roll call vote:

Ayes:" Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, 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. Motion to Adjourn**

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

Roll call vote:

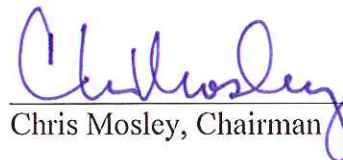
Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Keeling and Mosley

"Nays:" None

"Abstain:" None

Motion carried. 8-0

**TIME: 6:50 PM**

  
Chris Mosley, Chairman

(ATTEST)  
  
Susan M. Daniel, City Clerk  


Approved this 5th day of November 2018.