

OCTOBER 19, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 19th day of October, 2009 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. The Chairman called the meeting to order at 6:21 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott, Chairman
 J.E. Epperson II
 Paul Powel
 Phylis Steelman
 Hank Ross
 Coby Morris
 Joseph Young
 James Dorn
 Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina Snedeker, Secretary
Lynn Williams, Police Chief

ITEM 2. **Consent Docket: Items 2a through 2b.**

ITEM 2a. **Approve minutes October 5, 2009 regular meeting.**

ITEM 2b. **Approve ratifying the special utility payments made October 12, 2009, in the amount of \$20,853.90; and the Purchase Order list in the amount of \$286,047.47.**

Motion by Morris, second by Young to approve Consent Docket Items 2a through 2b.
Roll call vote:

6:21 p.m.

“Ayes:” Dorn, Young, Morris, Elliott, Ross, Steelman, Powell, Epperson and Carpenter

“Nayes:” None

Motion carried. 9-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket

There was no action taken on Item 3.

ITEM 4. Bid Openings and Awards:

ITEM 4a. Award Bid No. 2010-009R - Property Insurance Bid.

Staff opened bids on Monday October 12th for property insurance for the City, CMA, and Airport facilities. Three vendors submitted bids, with one company submitting two quotes.

Staff has reviewed the bids and recommends the following:

OMAG 2

Property Insurance:	\$72,817.29
Contents:	Included
Valuable papers:	\$562.50
Misc. Property in the Open:	Included
Inland Marine:	\$7,722.14
Earthquake:	Not Awarded
Flood:	<u>Not Awarded</u>
TOTAL:	\$81,101.93

OMAG 2

Airport Property Insurance:	Included
Airport Contents:	Included
Airport Misc. Property in the Open:	<u>Included</u>
TOTAL:	Included

The OMAG deductible is \$1,000. The second low bidder’s deductible ranged from \$2,500 to \$10,000. (See attached Bid Tabulation Sheet in the Purchasing Agents office on the third floor of City Hall)

Two bidders submitted bids on flood insurance. Neither bidder submitted bids on all of the listed flood properties. Staff would be required to add properties after the policy period starts to obtain the additional coverage needed. Staff did not award flood insurance last year because of issues with the coverage submitted by the bidders.

Staff requests again that the flood insurance not be awarded as submitted by the bidders this year. Staff requests permission from the Council to negotiate the flood coverage and

6:21 p.m.

bring the results of the negotiation back to the Council for approval. Staff believes that this is the only way that we will obtain quotes that cover all of the properties and provides the required deductibles and coverage.

Motion by Epperson, second by Young to Award Bid No. 2010-009R - Property Insurance Bid.

Roll call vote:

“Ayes:” Young, Morris, Elliott, Ross, Steelman, Powell, Epperson, Carpenter and Dorn

“Nayes:” None

Motion carried. 9-0

ITEM 5. **Executive Session:**

ITEM 5a. **Discussion, consideration, and possible action to enter into executive session under provision of 25 O.S. 307 (B)(3) to discuss the purchase or appraisal of real property.**

Motion by Morris, second by Young to discussion, consideration, and possible action to enter into executive session under provision of 25 O.S. 307 (B)(3) to discuss the purchase or appraisal of real property.

Roll call vote:

“Ayes:” Morris, Elliott, Ross, Steelman, Powell, Epperson, Carpenter, Dorn and Young

“Nayes:” None

Motion carried. 9-0

****ENTER INTO EXECUTIVE SESSION**TIME 6:22pm****

(Executive Session)

****RECONVENE THE CHICKASHA MUNICIPAL AUTHORITY MEETING**TIME 6:31pm****

ITEM 5b. **Reconvene the Chickasha Municipal meeting and take appropriate action on matters discussed in executive session.**

Motion by Morris, second by Young to reconvene the Chickasha Municipal meeting and take appropriate action on matters discussed in executive session.

Roll call vote:

“Ayes:” Elliott, Ross, Steelman, Powell, Epperson, Carpenter, Dorn, Young and Morris

“Nayes:” None

Chickasha Municipal Authority Meeting 10-19-2009

6:21 p.m.

Motion carried. 9-0

Motion by Young, second by Morris to give Staff and the City Attorney permission to purchase real property at 601 Chickasha Avenue.

Roll call vote:

“Ayes:” Ross, Steelman, Powell, Epperson, Carpenter, Dorn, Young, Morris and Elliott

“Nayes:” None

Motion carried. 9-0

ITEM 6. Motion to Adjournment

Motion by Morris, second by Carpenter to Adjourn Chickasha Municipal Authority Meeting.

Roll call vote:

“Ayes:” Powell, Steelman, Ross, Elliott, Morris, Young, Dorn, Carpenter, and Epperson

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 6:32 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009