

OCTOBER 18, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th day of October, 2010 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 5:51 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Henry Ross, Chairman
 J.E. Epperson II
 Paul Powell
 Phylis Steelman
 Bill Thompson
 Joe Green
 Christopher W. Ferguson
 Ryan Posey
 Howard Carpenter

STAFF

Larry Shelton, Manager
Deborah Sterkel, Attorney
Gina Snedeker, Secretary
Elip Moore, Asst. Chief of Police
Steve Chapman, Special Projects Director
Justin LeBeau, Community Development Director

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

ITEM 2a. **Approve minutes October 4, 2010 regular meeting.**

ITEM 2b. **Approve ratifying the special utility payments made October 12, 2010, in the amount of \$27,610.21; and the Purchase Order**

5:51 p.m.

list for the last half October 2010, in the amount of \$414,644.39.

Motion by Epperson, second by Carpenter to approve Consent Docket: ITEM 2a through ITEM 2b.

Roll call vote:

“Ayes:” Posey, Ferguson, Green, Ross, Thompson, 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. Consideration and Discussion Items:

ITEM 4a. Consider authorizing accumulated properties to be sold at auction.

Over a period of time, the City has accumulated properties that have either been deeded to the Chickasha Municipal Authority, or have reverted back to our ownership because of liens or back taxes.

Staff has prepared a list of the properties to be auctioned at a public auction. All of the properties are outside the regulatory floodplain. The list can be view in the office of the Community Development Director at City Hall.

Staff’s recommendation is for Chairman and Trustees to authorize staff to conduct an action for the list of properties; and allow staff to place a minimum bid value on each property.

Motion by Carpenter, second by Epperson to authorize accumulated properties to be sold at auction.

Roll call vote:

“Ayes:” Ferguson, Green, Ross, Thompson, Steelman, Powell, Epperson, Carpenter and Posey

“Nayes:” None

Motion carried. 9-0

ITEM 4b. Authorize staff to have a 2004 International rear loader Sanitation Truck Unit 3884 repaired under State Contract Number SW 727 by Robert’s Truck Center, Oklahoma City, OK in the approximate amount of \$8,615.90.

Staff is requesting permission to have repairs made to Sanitation unit number 3884. The repairs will be made from State Contract SW727. The vendor will be Robert's Truck Center, Oklahoma City, Ok. The estimated cost for this repair is \$8,615.90.

The funding will be from account number 31-533-5202-002.

Motion by Epperson, second by Green to authorize staff to have a 2004 International rear loader Sanitation Truck Unit 3884 repaired under State Contract Number SW 727 by Robert's Truck Center, Oklahoma City, OK in the approximate amount of \$8,615.90.

Roll call vote:

"Ayes:" Green, Ross, Thompson, Steelman, Powell, Epperson, Carpenter, Posey and Ferguson

"Nayes:" None

Motion carried. 9-0

ITEM 5. Bid Openings and Awards:

ITEM 5a. Award Bid No. 2011-007 – General Liability Insurance Bid.

Staff opened General Insurance bids on October 4, 2010. Two bids were received with neither bidder submitting bids on all items.

Staff recommends the following:

Property Coverage:	Glenn Harris and Associates
Liability Coverage:	OMAG
Fleet Coverage:	OMAG
Miscellaneous Coverage:	Glenn Harris and Associates
Airport Liability:	Glenn Harris and Associates
Airport Property:	Glenn Harris and Associates

The property coverage from Glenn Harris includes flood insurance on the building shown on the property schedule to be in the floodplain. The limits are as follows:

Deductible: \$100,000/building
Coverage: \$500,000/building

Since FEMA's deductible is \$1,000.00 and they base their reimbursement during a flood on their deductible, staff requests permission to negotiate a stop gap coverage policy for those buildings with significant flooding potential to cover the loss between the \$1,000.00 and the \$100,000.00. The final cost for this coverage will be brought back to the Council for your approval.

All bid tabulations are on file in the Purchasing Agent's office located on the third floor of the City Hall building.

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Motion by Carpenter, second by Posey to award Bid No. 2011-007 – General Liability Insurance Bid.

Roll call vote:

“Ayes:” Ross, Thompson, Steelman, Powell, Epperson, Carpenter, Posey, Ferguson and Green

“Nayes:” None

Motion carried. 9-0

ITEM 6. Motion to Adjournment

Motion by Epperson, second by Carpenter to adjourn Chickasha Municipal Authority Meeting.

Roll call vote:

“Ayes:” Thompson, Steelman, Powell, Epperson, Carpenter, Posey, Ferguson, Green and Ross

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 6:02 p.m.

Henry Ross, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010