



City of
CHICKASHA

*Office of the
City Clerk*

November 18, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 18th day of November 2019, 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 6:48 p.m.

ITEM 1.

Call to Order / Roll Call

CHAIRMAN AND TRUSTEES

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

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Gene Winsett, Community Development Director
Brian Zalewski, Fire Chief

K. D. Rowell, Police Chief
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

ABSENT: David Buchanan, Public Works
Kyle Marks, Parks & Rec Director

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

ITEM 2a. **Acceptance of the minutes for the November 4, 2019 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financial Reports for the month of October 2019.**
ITEM 2d. **Acceptance of Resolution 2019-20R concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.**

*Motion by Trustee Sikes second by Trustee Loggins to approve Consent Docket: ITEM 2a – ITEM 2d.

Roll call vote:
Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder Rose and Mosley.
"Nays:" None
"Abstain:" None
Motion carried. 9-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM 4a. **Discussion, consideration and possible action to renew the contract with Chisholm Trail Consultants, LLC for Engineering Services.**

*Motion by Trustee Sikes second by Trustee Loggins to renew the contract with Chisholm Trail Consultants, LLC for Engineering Services for a period of 12 months.

Roll call vote:

Ayes:" Molder, Rose, Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander and Mosley.
"Nays:" None
"Abstain:" None
Motion carried. 9-0

ITEM 5. Motion to Adjourn.

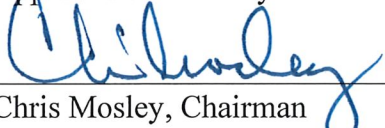
*Motion by Trustee Sikes, second by Trustee Loggins to adjourn.

Roll call vote:

Ayes:" Ashanti-Alexander, Molder, Rose, Hopkins, Nelson, Sikes, Loggins, Grayson and Mosley
"Nays:" None.
"Abstain:" None
Motion passed. 9-0

TIME: 6:49 P.M.

Approved this 2nd day of December 2019


Chris Mosley, Chairman

ATTEST:


Susan M. McDaniel, City Clerk

