



*Office of the
City Clerk*

December 2, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 2nd day of December 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 7:09 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
Joseph Molder
Zachary Grayson
R. P. Ashanti-Alexander

ABSENT:

Tom Rose

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 2c**

- ITEM 2a.** **Acceptance of the minutes for the November 18, 2019 regular meeting.**
- ITEM 2b.** **Acceptance of Claims List.**
- ITEM 2c.** **Ratify Ordinance 2019-33 to sign a new joinder agreement with Oklahoma Municipal Retirement Fund.**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder 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. **Discussion and Consideration Items:**

- ITEM 4a.** **Discussion, consideration and possible action to consent to accept a Special Warranty Deed from Apache Coves, LLC to CMA as part of a Settlement Agreement between and among City of Chickasha, TN Ward, III, Apache Coves, LLC and Word Industries Fabrication, LLC: SURFACE RIGHTS ONLY IN AND TO Lots 1, 2, 3, 4, 5 and 32 (less the West 10’ thereof), Apache Coves Subdivision, Delaware County, State of Oklahoma, according to the recorded amended plat thereof.**

*Motion by Trustee Loggins second by Trustee Grayson to accept a Special Warranty Deed from Apache Coves, LLC to CMA as part of a settlement agreement between and among City of Chickasha, TN Word, III, Apache Coves, LC and Word Industries Fabrication, LLC: SURFACE RIGHTS ONLY IN AND TO Lots 1, 2, 3, 4, 5 and 32 (less the West 10’ thereof), Apache Coves Subdivision, Delaware County, State of Oklahoma, according to the recorded amended plat thereof.

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder and Mosley.

“Nays:” None

Chickasha Municipal Authority Meeting 12-2-2019
7:09 P.M.

"Abstain:" None
Motion carried. 8-0

ITEM 5. **Motion to Adjourn.**

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

Roll call vote:

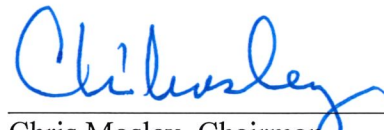
Ayes:" Hopkins, Nelson, Loggins, Sikes, Ashanti-Alexander, Grayson,
Molder and Mosley

"Nays:" None.

"Abstain:" None

Motion passed. 8-0

TIME: 7:10 P.M.


Chris Mosley, Chairman



Approved this 6th day of January 2020.