



*Office of the
City Clerk*

January 6, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 6th day of January 2020, 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 7:05 p.m.

ITEM 1.

Call to Order / Roll Call

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Oscar Nelson
Jim Hopkins
Zachary Grayson
Joseph Molder
David Sikes
Tom Rose

ABSENT:

R. P. Ashanti-Alexander

STAFF

PRESENT:

John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Kathryn Rowell, Police Chief
Gene Winsett, Community Development Director
Lillie Huckaby, Library Director
Brian Zalewski, Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c

ITEM 2a.

Acceptance of the minutes for the December 2, 2019 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c. Acceptance of Financial Reports for the month of November 2019.

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Rose 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. Consideration and Discussion Items:

ITEM 4a. Consideration, discussion and possible action to authorize Staff to solicit bids for the repair of the Rock Island Train Depot roof covering the South slope and kitchen areas.

*Motion by Trustee Sikes second by Trustee Loggins to authorize Staff to solicit bids for the repair of the Rock Island Train Depot roof covering the South slope and kitchen areas.

Roll call vote:

Ayes:” Grayson, Molder, Rose, Hopkins, Nelson, Sikes, Loggins and Mosley.

“Nays:” None.

“Abstain:” None

Motion carried. 8-0

ITEM 5. Motion to Adjourn.

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

Roll call vote:

Ayes:” Grayson, Molder, Rose, Hopkins, Nelson, Sikes, Loggins and Mosley.

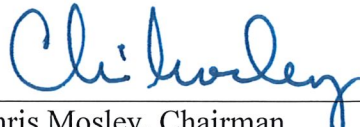
“Nays:” None.

“Abstain:” None

Motion passed. 8-0

Chickasha Municipal Authority Meeting 1-6-2020
7:05 P.M.

TIME: 7:07 P.M.


Chris Mosley, Chairman

ATTEST

Susan M. McDaniel, City Clerk


Approved this 1st day of January 2020.