

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
FEBRUARY 17, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the February 3, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for January 2020.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to accept the drainage improvement project on Congo Creek at Henderson as complete, place maintenance bond into effect and authorize final payment in the amount of \$6,384.90 to H&H Plumbing and Utilities, Inc.
5. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMA Agenda 2-17-2020

Meeting Date: 2/17/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the February 3, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the February 3, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 17, 2020	(From)		

V. ATTACHMENTS:

1. CMA Minutes 2-3-2020



*Office of the
City Clerk*

February 3, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 3rd day of February 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 7:07 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
R. P. Ashanti-Alexander

ABSENT: Tom Rose

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Gene Winsett, Community Development Director
Susan M. McDaniel, City Clerk
Kathryn Rowell, Police Chief
Tony Samaniego, Asst. Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager
Jim Cowan, EDC

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

ITEM 2a. **Acceptance of the minutes for the January 21, 2020 regular meeting.**

ITEM 2b. **Acceptance of Claims List.**

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

Roll call vote:

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

ITEM 4 a. **Discussion, consideration and possible action to waive the bidding requirement for roof replacement of roofing at City Hall and authorize Crawford Roofing to complete replacement in an amount not to exceed \$11,000.00.**

*Motion by Trustee Hopkins, second by Trustee Grayson to authorize the emergency roof replacement of roofing at City Hall and authorize Crawford Roofing to complete replacement in an amount not to exceed \$11,000.00.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Grayson, Molder, Sikes, Ashanti-Alexander and Mosley.
"Nays:"	None
"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:"	Sikes, Ashanti-Alexander, Grayson, Molder, Hopkins, Nelson, Loggins and Mosley.
"Nays:"	None.
"Abstain:"	None
Motion passed.	8-0

Chickasha Municipal Authority Meeting 2-36-2020
7:10 P.M.

TIME: 6:44 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 17th day of February 2020.



City of
CHICKASHA

Meeting Type: CMA Agenda 2-17-2020

Meeting Date: 2/17/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 17, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 2-17-2020

Meeting Date: 2/17/2020

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Financials for January 2020.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Financials for January 2020.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 17, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 2-17-2020

Meeting Date: 2/17/2020

Department: Public Works

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to accept the drainage improvement project on Congo Creek at Henderson as complete, place maintenance bond into effect and authorize final payment in the amount of \$6,384.90 to H&H Plumbing and Utilities, Inc.

I. BACKGROUND/DESCRIPTION:

H&H Plumbing & Utilities, Inc. has completed the repair of the reinforced concrete box and water line replacement where Henderson Street crosses Congo Creek. CMA-1822

Staff has inspected the project and found it meets specifications.

II. RECOMMENDED ACTION:

Accept project as complete, place maintenance bond into effect as approve payment of retainage in the amount of \$6,384.90 to H&H Plumbing and Utilities, Inc.

III. FISCAL INFORMATION - 52-552-6450-016 Drainage Improvements

IV. FUND INFORMATION:

Dept. Director: David Buchanan, Public Works Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 17, 2020	(From) Drainage Improvements	52-552-6450-016	\$6,384.90

V. ATTACHMENTS:

1. Invoice-signed

INVOICE

FROM: H & H Plumbing & Utilities, Inc.
266 Industrial Blvd.
Goldsby, OK 73093-9116
Phone (405) 288-2346 Fax (405) 288-2349

DATE	INVOICE #
1/28/2020	35500

BILL TO: City of Chickasha
117 North 4th Street
Chickasha, OK 73018

Account #: 222-6045-CC
Job #: 2848
Sales Rep. #: 6

Job Address: S Henderson St & E Florida Ave Chickasha, OK
Job Description: Site Utilities
Draw # 2
Email: David.Buchanan@chickasha.org

[illegible]

SUBCONTRACTOR'S APPLICATION FOR PAYMENT

TO: City of Chickasha
117 North 4th Street
Chickasha, OK 73018
(405) 222-6045

FROM: H & H Plumbing & Utilities, Inc.
266 Industrial Blvd.
Goldsby, OK 73093-9116
(405) 288-2346

PROJECT: Congo Creek, S Henderson St & E Florida Ave Chickasha, OK

Payment Request Number Two Period: From 9/20/2019 To 1/20/2020

1. Original Contract Amount	\$	<u>127,698.00</u>
2. Approved Change Orders Number's	\$	<u> </u>
3. Total Revised Contract Amount	\$	<u>127,698.00</u>
4. Value of Labor & Material in Place	\$	<u>127,698.00</u>
5. Value of Material Stored on Site	\$	<u> </u>
6. Total Earned to Date	\$	<u>127,698.00</u>
7. Retainage (0%)	\$	<u> </u>
8. Total Earned Less Retainage	\$	<u>127,698.00</u>
9. Less Previous Applications	\$	<u>(121,313.10)</u>
10. Total Amount Due This Application	\$	<u>6,384.90</u>

The undersigned Subcontractor certifies that the work covered by this Application has been completed in accordance with the Contract Documents, that amounts shown above represent the actual value of work accomplished, that all amounts have been paid for work for which previous Payment Application were issued. I further certify I have complied with Federal, State, and Local Tax Laws, including Social Security, Unemployment Compensation, Workmen's Compensation laws, and any prevailing wage decision insofar as applicable to this contract.

FIRM: H & H Plumbing & Utilities, Inc.

BY: 

TITLE: Project Manager

DATE: 1/28/2020

[illegible]

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