



*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 2-³~~28~~-2020
7:10 P.M.

TIME: 6:44 P.M.


Chris Mosley, Chairman



Approved this 17th day of February 2020.