



*Office of the
City Clerk*

February 17, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 17th 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 6:54 p.m.

ITEM 1. **Call to Order / Roll Call**

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Jim Hopkins
 Joseph Molder
 David Sikes
 Tom Rose

ABSENT: R. P. Ashanti-Alexander
 Oscar Nelson
 Zachary Grayson

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Administrative Services Director
 Susan M. McDaniel, City Clerk
 Kathryn Rowell, Police Chief
 Brian Zalewski, Fire Chief
 Shae Mortimer, Marketing & Civic Engagement Manager
 Jim Cowan, EDC

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

ITEM 2a. **Acceptance of the minutes for the February 3, 2020 regular meeting.**

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

ITEM 2c. **Acceptance of Financials for January 2020.**

Chickasha Municipal Authority Meeting 2-17-2020
6:56 P.M.

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

Roll call vote:

Ayes:"	Hopkins, Loggins, Molder, Sikes, Rose and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	6-0

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 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.**

*Motion by Trustee Hopkins, second by Trustee Loggins to accept project as complete, place maintenance bond into effect and approve payment of retainage in the amount \$6,384.90 to H&H Plumbing and Utilities, Inc.

Roll call vote:

Ayes:"	Hopkins, Loggins, Molder, Sikes, Rose and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	6-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:56 P.M.


Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 2-17-2020
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ATTEST:


Susan McDaniel, City Clerk



Approved this 2nd day of March 2020.