CHICKASHA MUNICIPAL AUTHORITY

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

TIME OF MEETING	DATE OF MEETING
6:30 PM	**FEBRUARY 7, 2022**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Call to Order / Roll Call.

2. Consent Docket:

a. Acceptance of the Minutes of the January 18, 2022 regular meeting.

b. Acceptance of the Claims List.

3. Discussion/Approval of Items Removed from Consent Docket:

4. Motion for Adjournment.

City of

CHICKASHA

Meeting Type: CMA Agenda 2-7-2022

Meeting Date: 2/7/2022

Department: City Clerk **Agenda Item No. 2.a.**

AGENDA ITEM: Acceptance of the Minutes of the January 18, 2022 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the January 18, 2022 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 7, 2022	(From)		

V. ATTACHMENTS:

1. CMA 1-18-2022

January 18, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 18th day of January 2022, 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 6:49 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT:
Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
R. P. Ashanti-Alexander
Kelly Boyd
Brian Gerdes
Georgianne Hebblethwaite
Nate McCalla

ABSENT: David Sikes

STAFF

PRESENT:
Debi Sterkel, City Attorney
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Cindy Rogers, Finance Director
Tony Samaniego, Fire Chief
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the Minutes of the January 3, 2022Regular Meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of the Financials for December 2021.**

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

Roll call vote:

Ayes:”	Boyd, Nelson, Hebblethwaite, Gerdes, Grayson, Ashanti-Alexander, McCalla 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:**

ITEM4a. **Discussion, consideration, and possible action to award the bid for CMA-2104 to Miller Construction & Sons, Inc. in the amount of $485,255.00.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to award the bid for CMA-2104 to Miller Construction & Sons, Inc. in the amount of $485,255.00.

Roll call vote:

“Ayes:”	Grayson, Nelson, Hebblethwaite, Gerdes, Ashanti-Alexander, McCalla, Boyd and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM4b. **Discussion, consideration, and possible action to waive quote requirements and authorize the pump repair from a sole source provider.**

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to waive quote requirements and authorize the pump repair from a sole source provider.

Roll call vote:

“Ayes:”	Grayson, Nelson, Hebblethwaite, Gerdes, Ashanti-Alexander, McCalla, Boyd and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

6:49 P.M.

ITEM 7. **Executive Session:**

ITEM 7a. **Discussion, consideration, and possible action to enter into Executive Session to discuss confidential communications between the Chickasha Municipal Authority ("CMA") and the CMA's Attorneys concerning a pending investigation, claim or action which the CMA with the advice of the CMA's Attorneys, has determined that disclosure will seriously impair the ability of the CMA to process the claim or conduct the pending investigation, litigation, proceeding in the public interest incompliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (Oklahoma Department of Environmental Quality, Water Quality Division; In the Matter of the Chickasha Municipal Authority, Case No. 21-038).**

*Motion by Council Member Gerdes and second by Council Member Grayson to enter into Executive Session.

Roll call vote:

"Ayes:"	Boyd, Nelson, Ashanti-Alexander, Grayson, McCalla, Hebblethwaite, Gerdes, and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	8-0

Entered into Executive Session at 7:04 p.m.

Executive Session Reconvened at 7:42 p.m.

Roll Call:

Boyd -	**Present**
Nelson -	**Present**
Hebblethwaite -	**Present**
Grayson -	**Present**
Ashanti-Alexander -	**Present**
McCalla -	**Present**
Gerdes -	**Present**
Mosley -	**Present**

ITEM 7b. **Consider to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.**

6:49 P.M.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve the Consent Order subject to the date change on Task A going from March 1, 2022 to June 1, 2022 and authorize the $1,000 penalty to be paid with the 30 days of the Consent Order being signed.

Roll call vote:

"Ayes:"	Boyd, McCalla, Van Dyck, Grayson, Hebblethwaite, Gerdes, Ashanti-Alexander and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	8-0

ITEM 4. Motion to Adjourn.

*Motion by Trustee Boyd, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:43 P.M.

Approved this 7th day of February 2022.

____
Chris Mosley, Chairman

ATTEST:

____
Susan M. McDaniel, City Clerk

(SEAL)

City of

CHICKASHA

Meeting Type: CMA Agenda 2-7-2022

Meeting Date: 2/7/2022

Department: Finance **Agenda Item No. 2.b.**

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 7. 2022	(From)		

V. ATTACHMENTS: