

March 24, 2022

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 24th day of March 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 6:47 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Oscar Nelson
David Sikes
Kelly Boyd
Brian Gerdes
Georgianne Hebblethwaite
Nate McCalla

ABSENT: Zachary Grayson, Vice-Chairman
R. P. Ashanti-Alexander

STAFF

PRESENT: Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G.G. Music, Asst. Police Chief
Cindy Rogers, Finance Director
Rachel Bernish, Community Development Director
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the Claims List.**
ITEM 2b. **Acceptance and ratification of Council Item 6d – waiving the bidding process and authorize the purchase of computers/monitors/accessories from Dell Computer using Oklahoma State Contract #MNWNC-108/SW1020D.**

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

Roll call vote:

Ayes:” Boyd, Sikes, Nelson, Hebblethwaite, Gerdes, McCalla and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 7-0

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 waive the bid requirement and authorize staff to purchase four transitional couplings from Central Oklahoma Winnelson in an amount not to exceed \$10,000.00.**

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to waive the bid requirement and authorize staff to purchase four transitional couplings from Central Oklahoma Winnelson in an amount not to exceed \$10,000.00.

Roll call vote:

“Ayes:” Nelson, Hebblethwaite, Gerdes, Sikes, McCalla, Boyd and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM4b. **Discussion, consideration, and possible action to waive competitive bids and authorize staff to purchase 567 cubic feet of anthracite from UNIFILT Corp in an amount not to exceed \$10,500.00.**

*Motion by Council Member Nelson and second by Council Member Sikes to waive the bid requirement and authorize staff to purchase 567 cubic feet of anthracite from UNIFILT Corp in an amount not to exceed \$10,500.00.

Roll call vote:

“Ayes:” Nelson, Hebblethwaite, Gerdes, Sikes, McCalla, Boyd and Mosley.

“Nays:” None.

“Abstain:” None.

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6:47 P.M.

Motion passed. 7-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:51 P.M.

Approved this 18th day of April 2022.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

_____/s/_____
Susan M. McDaniel, City Clerk

(SEAL)