



*Office of the
City Clerk*

March 2, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 2nd day of March 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 7:31 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
 Tom Rose

ABSENT: None

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
 Tracey Austin, Executive Assistant
 Kathryn Rowell, Police Chief
 Brian Zalewski, 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 February 17, 2020 regular meeting.**

ITEM 2b. Acceptance of Claims List.

*Motion by Trustee Nelson, second by Trustee Ashanti-Alexander to approve Consent Docket: ITEM 2a – ITEM 2b.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Grayson, Molder, Sikes, Ashanti-Alexander, Rose and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

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 authorize the sale of surface rights only in and to a certain tract of real property described as the South 42 feet of Lot 4, Block 262 to Linda Peeples in the amount of \$200.00.

*Motion by Trustee Ashanti-Alexander, second by Trustee Nelson to authorize the sale of surface rights only in and to a certain tract of real estate property described as the South 42 feet of Lot 4, Block 262 to Linda Peeples in the amount of \$200.00.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Grayson, Molder, Sikes, Ashanti-Alexander, Rose and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

ITEM 4 b. Discussion, consideration and possible action to award CMA-2001 Rock Island Train Depot south roof repair base bid plus alternate #2 to Heritage Hills Roofing & Construction.

*Motion by Trustee Nelson, second by Trustee Hopkins to award CMA-2001 Rock Island Train Depot south roof repair base bid plus alternate #2 to Heritage Hills Roofing & Construction.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Grayson, Molder, Sikes, Ashanti-Alexander, Rose and Mosley.
"Nays:"	None

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7:31 P.M.

“Abstain:” None
Motion carried. 8-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:44 P.M.



M. McDaniel
M. McDaniel, City Clerk

Chris Mosley
Chris Mosley, Chairman

Approved this 20th day of April 2020.