

CHICKASHA MUNICIPAL AUTHORITY
AGENDA

LOCATION OF MEETING VIA TELECONFERENCE

TIME OF MEETING
6:30 PM

DATE OF MEETING
MAY 4, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the April 20, 2020 regular meeting.
 - b. Acceptance of the Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to accept Project CMA-2001 Rock Island Train Depot South Roof Repair as complete and authorize final payment of \$20,000.00.
5. **Motion for Adjournment.**

Chris Mosley, Mayor attending via videoconference
Kimberly Loggins, Vice-Mayor attending via video conference
Jim Hopkins attending via videoconference
Oscar Nelson attending via videoconference
David Sikes attending via videoconference
Joseph Molder attending via videoconference
Zachary Grayson attending via videoconference
R.P. Ashanti-Alexander attending via videoconference
Brian Gerdes attending via videoconference

To watch the meeting, you can:

1. Join the Zoom webinar. Download the Zoom app at zoom.us or in your smartphone's app store. Sign up for an account and enter the webinar ID 981 0591 5816 to join. The Password is 5420.

OR

2. Go to chickasha.org/YouTube to watch the meeting live.

OR

3. Dial in to the Zoom meeting to listen without video. Dial one of the following numbers:

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

+1 312 626 6799

+1 646 558 8656

+1 301 715 859

When you have dialed in to the meeting, you will use Webinar ID 981 0591 5816 and password 5420 to listen.



City of
CHICKASHA

Meeting Type: CMA Agenda 5-4-2020

Meeting Date: 5/4/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the April 20, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the April 20, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: City Clerk	(From)		

V. ATTACHMENTS:

1. CMA Minutes 4-20-2020



*Office of the
City Clerk*

April 20, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held via videoconference on the 20th day of April 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 7:18 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman via videoconference
Kimberly Loggins, Vice-Chairman via videoconference
Jim Hopkins via videoconference
Joseph Molder via videoconference
David Sikes via videoconference
R. P. Ashanti-Alexander via videoconference
Oscar Nelson via videoconference
Zachary Grayson via videoconference
Brian Gerdes via videoconference

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager via videoconference
Amanda Mullins, City Attorney via videoconference
Susan M. McDaniel, City Clerk via videoconference

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

ITEM 2a. Acceptance of the minutes for the March 2, 2020 regular meeting.
ITEM 2b. Acceptance of Claims List.
ITEM 2c. Acceptance of Financials.
ITEM 2d. Accept and ratify the audit report for Fiscal Year ending June 30, 2019.
ITEM 2e. Accept and ratify the Annual Fee Schedule for Fiscal Year 2020-2021.

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

Roll call vote:

Ayes:"	Hopkins, Nelson, Grayson, Ashanti-Alexander, Loggins, Molder, Sikes, Gerdes 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 approve purchasing policy for Chickasha Municipal Authority.**

*Motion by Trustee Loggins, second by Trustee Sikes to approve purchase policy as presented.

Roll call vote:

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

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:20 P.M.

Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 4-20-2020
7:18 P.M.

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 4th day of May 2020.



City of
CHICKASHA

Meeting Type: CMA Agenda 5-4-2020

Meeting Date: 5/4/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 4, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 5-4-2020

Meeting Date: 5/4/2020

Department: Public Works

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to accept Project CMA-2001 Rock Island Train Depot South Roof Repair as complete and authorize final payment of \$20,000.00.

I. BACKGROUND/DESCRIPTION:

- On 1-6-20 at the regular CMA meeting, staff was authorized to go out to bid for the Rock Island Train Depot South Roof Repair, CMA-2001.
- Staff opened bids on 2-3-20 and selected the Base Bid and Alternate #2.
- Two Vendors responded to the bid packet, Bordwine Development and Heritage Hills Roofing & Construction.
- On 3-2-20 at the regular CMA meeting, Staff was authorized to enter into contract with Heritage Hills Roofing & Construction in the amount of \$20,000.00

II. RECOMMENDED ACTION:

Accept the project as complete and place the maintenance bond into effect and authorize final payment in the amount of \$20,000.00

III. FISCAL INFORMATION - Projects / 31-538-6400-010

IV. FUND INFORMATION:

Dept. Director: David Buchanan, Public Works Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 4, 2020	(From) Projects / 31-538-6400-010		\$20,000.00

V. ATTACHMENTS:

1. 20200420104714694

INVOICE

**Service Address**

Rock Island Train
Depot 100 E.
Chickasha Ave.
Chickasha, OK 73108

Bill To

Chickasha Municipal
Authority
502 N Genevieve St
Chickasha, OK 73108
(405) 544-6182

Ground Zero Roofing & Construction

13200 Knight Island Dr.
Oklahoma City, Oklahoma 73142
Phone: (405) 693-4628
Email: soonerdrew@gmail.com

Payment Terms	10 Days
Invoice #	002130
Date	04/09/2020

Description	Quantity	Rate	Total
CMA-2001 Rock Island Train Depot South Roof Repair	1.0	\$20,000.00	\$20,000.00
Subtotal			\$20,000.00
Total			\$20,000.00

Please make payment to Soonerdrew Consulting LLC

Chickasha Municipal Authority