

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

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

TIME OF MEETING
6:30 PM

DATE OF MEETING
MAY 18, 2020

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the May 4, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials.
 - d. Transmittal of proposed FY 20/21 Budget
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
- 5. Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMA Agenda 5-18-2020

Meeting Date: 5/18/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the May 4, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the May 4, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 18, 2020	(From)		

V. ATTACHMENTS:

1. CMA Minutes 5-4-2020



*Office of the
City Clerk*

May 4, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held via videoconference on the 4th day of May 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 7:57 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 April 20, 2020 regular meeting.**

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

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

Chickasha Municipal Authority Meeting 5-4-2020
7:57 P.M.

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 accept Project CMA-2001 Rock Island Train Depot South Roof Repair as complete and authorize final payment of \$20,000.00.**

*Motion by Trustee Loggins, second by Trustee Ashanti-Alexander to accept project CMA-2001 as complete and place the maintenance bond into effect and authorize final payment in the amount of \$20,000.00.

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 Ashanti-Alexander, second by Trustee Loggins to adjourn.

Meeting adjourned.

TIME: 7:59 P.M.

Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 5-4-2020
7:57 P.M.

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 18th day of May 2020.



City of
CHICKASHA

Meeting Type: CMA Agenda 5-18-2020

Meeting Date: 5/18/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept 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 5-18-2020

Meeting Date: 5/18/2020

Department: Administration

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Financials.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financials

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 18, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 5-18-2020

Meeting Date: 5/18/2020

Department: Administration

Agenda Item No. 2.d.

AGENDA ITEM: Transmittal of proposed FY 20/21 Budget

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: John Noblitt, City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 18, 2020	(From)		

V. ATTACHMENTS: