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	**OCTOBER 5, 2020**

1. Call to Order / Roll Call.

2. Consent Docket:

a. Acceptance of the Minutes of the September 21, 2020 regular meeting.
b. Acceptance of the Claims List.

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 10-5-2020

Meeting Date: 10/5/2020

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

AGENDA ITEM: Acceptance of the Minutes of the September 21, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the September 21, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: October 5, 2020	(From)		

V. ATTACHMENTS:

1. CMA 9-21-2020

September 21, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 21st day of September 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 7:09 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Jim Hopkins
Brian Gerdes
David Sikes
Clark VanDyck
R. P. Ashanti-Alexander
Zachary Grayson

ABSENT: Oscar Nelson

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Asst. City Manager
Susan M. McDaniel, City Clerk
Kathryn Rowell, Police Chief
Shae Mortimer, Marketing & Civic Engagement Manager
Jim Cowan, EDC

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

ITEM 2a. **Acceptance of the minutes of the September 8, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials for August 2020.**

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

Roll call vote:
Ayes:" Hopkins, Loggins, VanDyck, Sikes, Gerdes, Ashanti-Alexander, Grayson 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:**

ITEM 4 a. **Discussion, consideration, and possible action to accept the CMA-1824 Bar Screen Replacement Project as complete and authorize final payment to C4L, LLC in the amount of $1,428.40.**

*Motion by Trustee Loggins, second by Trustee Hopkins to approve final payment of $1,428.40 and place maintenance bond into effect.

Roll call vote:
Ayes:" Hopkins, Loggins, VanDyck, Sikes, Gerdes, Ashanti-Alexander, Grayson and Mosley.
"Nays:" None
"Abstain:" None
Motion carried. 8-0

ITEM 4 b. **Discussion, consideration and possible action to approve the sale of Lot #5 Apache Cove in the amount of $55,000.00.**

*Motion by Trustee Hopkins, second by Trustee Loggins to approve sale of Lot #5 of Apache Cove in the amount of $55,000.00 and authorize City Manager to execute all necessary documents.

Roll call vote:
Ayes:" Hopkins, Loggins, VanDyck, Sikes, Gerdes, Ashanti-Alexander, Grayson and Mosley.
"Nays:" None
"Abstain:" None
Motion carried. 8-0

7:09 P.M.

ITEM 4 c. **Discussion, consideration, and possible action to approve the sale of Apache Cove Lot #1 in the amount of $33,000.00.**

*Motion by Trustee Ashanti-Alexander second by Trustee Grayson to approve sale of Apache Cove Lot #1in the amount of $33,000.00 and authorize City Manager to execute all necessary documents.

Roll call vote:

Ayes:”	Hopkins, Loggins, VanDyck, Sikes, Gerdes, Ashanti-Alexander, Grayson and Mosley.
“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

ITEM 4 d. **Discussion, consideration, and possible action on the sale of a portion of an alley located on the East one-half of the vacated ten (10) foot alley, lying East of and adjacent to lots 3, 4, 5, 6, and 7 in Sayer’s Sub-Division of Lots 15, 16, and 17 in Block 46 in the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof, to Great Plains Land and Cattle Company, LLC, in the amount of $300.00.**

*Motion by Trustee Sikes second by Trustee Hopkins to approve sale of portion of alley located on the East One-Half of the vacated ten (10) foot alley, lying East of and adjacent to Lots 3, 4, 5, 6, and 7 in Sayer’s Sub-Division of Lots 15, 16, and 17 in Block 46 in the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof, to Great Plains Land and Cattle Company, LLC for the amount of $300.00.

Roll call vote:

Ayes:”	Hopkins, VanDyck, Sikes, Gerdes, Ashanti-Alexander, Grayson and Mosley.
“Nays:”	Loggins
“Abstain:”	None
Motion carried.	7-1

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Grayson, second by Trustee Ashanti-Alexander to adjourn.

Meeting adjourned.

TIME: 7:16 P.M.

Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 9-21-2020
7:09 P.M.

ATTEST:

____

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 5th day of October 2020.

City of
CHICKASHA

Meeting Type: CMA Agenda 10-5-2020

Meeting Date: 10/5/2020

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:

<table>
<tr><td rowspan="3">Dept. Director:
Leasa Furr, Asst. City Manager</td><td>Fund</td><td>Account</td><td>Amount</td></tr>
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V. ATTACHMENTS: