

December 7, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 7th day of December 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 7:14 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Jim Hopkins
Oscar Nelson
Brian Gerdes
Clark VanDyck
Zachary Grayson

ABSENT: R. P. Ashanti-Alexander
David Sikes

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

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

ITEM 2a. **Acceptance of the minutes of the November 16, 2020 regular meeting.**

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

7:14 P.M.

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

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, VanDyck, Gerdes, Grayson 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:**

ITEM 4a. **Discussion, consideration and possible action on reduction of price and extension of closing date for Apache Cove Lot #5 due to easement issues.**

*Motion by Council Member Nelson and second by Council Member Hopkins to accept the offer of \$42,000.00 and extend the closing to December 22, 2020 due to easement issues.

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, VanDyck, Gerdes, Grayson and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM 4b. **Discussion, consideration and possible action to authorize staff to solicit bids for the rehabilitation of Douglas Street.**

*Motion by Council Member Loggins and second by Council Member Hopkins to authorize Staff to solicit bids for the rehabilitation of Douglas Street.

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, VanDyck, Gerdes, Grayson and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM 4c. **Discussion, consideration and possible action to authorize staff to solicit bids for concrete street repairs on Utah Street between 8th Street and 9th Street.**

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7:14 P.M.

*Motion by Council Member Loggins and second by Council Member Hopkins to authorize Staff to solicit bids for to repair Utah Street between 8th and 9th Street.

Roll call vote:

Ayes:" Hopkins, Nelson, Loggins, VanDyck, Gerdes, Grayson and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 7-0

ITEM 5. Motion to Adjourn.

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

_Meeting adjourned.

TIME: 7:26 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 4th day of January 2021.