

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
FEBRUARY 1, 2021

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

2. **Consent Docket:**
 - a. Acceptance of Minutes of the January 19, 2021 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 2-1-2021

Meeting Date: 2/1/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of Minutes of the January 19, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the January 19, 2021 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 1, 2021	(From)		

V. ATTACHMENTS:

1. CMA 1-19-2021

January 19, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 19th day of January 2021, 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 7:06 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
 David Sikes

ABSENT: Zachary Grayson
 R. P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Susan M. McDaniel, City Clerk
 Chief Rowell, Police Chief
 Tony Samaniego, Deputy Fire Chief
 Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes of the January 4, 2021 regular meeting.**

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

ITEM 2c. **Acceptance of the Financials for December 2020.**

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

7:06 P.M.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, VanDyck, Gerdes, Sikes, 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 to authorize Staff to solicit bids for Emergency Storm Debris Removal CMA-2101.**

*Motion by Council Member Loggins and second by Council Member Nelson to authorize Staff to solicit bids for Emergency Storm Debris Removal CMA-2101.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Sikes, VanDyck, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 4b. **Discussion, consideration and possible action on the sale of Apache Cove Lot 9.**

*Motion by Council Member Nelson and second by Council Member Sikes to approve sale of Apache Cove Lot 9 for \$25,000.00.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Sikes, VanDyck, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 4c. **Discussion, consideration and possible action on the sale of Apache Cove Lots 1, 2 and 3.**

*Motion by Council Member Sikes and second by Council Member Loggins to approve sale of Apache Cove Lots 1, 2 and 3 in the amount of \$80,000.00.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Sikes, VanDyck, Gerdes and Mosley.
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7:06 P.M.

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:09 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 1st day of February 2021.



City of
CHICKASHA

Meeting Type: CMA Agenda 2-1-2021

Meeting Date: 2/1/2021

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:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 1, 2021	(From)		

V. ATTACHMENTS: