

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
APRIL 5, 2021

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the March 1, 2021 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for February 2021.
 - d. Acceptance and ratification of Ordinance 2021-07 repealing the use of facial coverings and mask inside City owned and controlled buildings.
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 4-5-2021

Meeting Date: 4/5/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the March 1, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the March 1, 2021 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 5, 2021	(From)		

V. ATTACHMENTS:

1. CMA 3-1-2021

March 1, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 1st day of March 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 6:46 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: **None.**

STAFF

PRESENT: Leasa Furr, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Deputy Fire Chief
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes of the February 15, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of the authorization to solicit RFP's for broker and consulting services of health insurance.**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, Grayson, Ashanti-Alexander, VanDyck, Gerdes, Sikes, 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 Items:**

ITEM 4a. **Discussion, consideration and possible action to award Bid CMA-2101 Emergency Storm Debris Removal – to Greenbelt Turf Management.**

*Motion by Council Member Loggins and second by Council Member Sikes to award Bid CMA-2101 Emergency Storm Debris Removal to Greenbelt Turf Management and authorize the Chairman to execute the contract in the amount of \$171,000.00.

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, Sikes, Grayson, Ashanti-Alexander, VanDyck, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 4b. **Discussion, consideration and possible action to authorize staff to solicit bids for RFP CMA-2102 Water Main and Sanitary Sewer Main Construction Grand Development Phase 1 (aka The Villas at Grand Avenue).**

*Motion by Council Member Loggins and second by Council Member Nelson to authorize Staff to solicit bids for RFP CMA-2102 and allow the interim City Management and City Clerk to execute the documents.

Roll call vote:

Ayes:” Grayson, Ashanti-Alexander, Hopkins, Nelson, Loggins, Sikes, VanDyck, Gerdes and Mosley.

“Nays:” None

Chickasha Municipal Authority Meeting 3-1-2021

6:46 P.M.

“Abstain:” None

Motion carried. 9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:55 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 1st day of March 2021.



City of
CHICKASHA

Meeting Type: CMA Agenda 4-5-2021

Meeting Date: 4/5/2021

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: April 5, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 4-5-2021

Meeting Date: 4/5/2021

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for February 2021.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financials for February 2021.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 5, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 4-5-2021

Meeting Date: 4/5/2021

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Acceptance and ratification of Ordinance 2021-07 repealing the use of facial coverings and mask inside City owned and controlled buildings.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Ordinance 2021-07 repealing the use of facial coverings and mask inside City owned and controlled buildings.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 5, 2021	(From)		

V. ATTACHMENTS: