

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

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“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.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 5th day of April 2021.