

April 19, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 19th day of April 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 6:54 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Kelly Boyd
Oscar Nelson
R. P. Ashanti-Alexander
Brian Gerdes
David Sikes
Georgianne Hebblethwaite
Clark VanDyck

ABSENT: None.

STAFF

PRESENT: Leasa Furr, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Asst. Police Chief
Lillie Huckaby, Library Director
Tony Samaniego, Deputy Fire Chief
Rachel Bernish, Community Development Director
Kyle Marks, Parks & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes of the April 5, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

6:54 P.M.

ITEM 2c. Acceptance of the Financials for March 2021.
ITEM 2d. Ratify approval of broker services to INSURICA.

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

Roll call vote:

Ayes:” Boyd, VanDyck, Nelson, Hebblethwaite, Grayson, Ashanti-Alexander, 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 accept the
CMA-2101 Emergency Storm Debris Removal project as
complete and authorize final payment.**

*Motion by Council Member Nelson and second by Council Member Sikes to accept the
CMA-2101 Emergency Storm Debris Removal Project as complete and authorize final
payment to Greenbelt Turf Management in the amount of \$71,000.00.

Roll call vote:

Ayes:” Boyd, Nelson, Hebblethwaite, Sikes, Grayson, Ashanti-Alexander,
VanDyck, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 9-0

**ITEM 4b. Discussion, consideration and possible action to award bid
CMA-2004 P.C. Concrete Street Repairs Project.**

*Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to
award bid CMA-2004 to Schiralli Construction in the amount of \$50,610.00.

Roll call vote:

Ayes:” Boyd, Nelson, Hebblethwaite, Sikes, Grayson, Ashanti-Alexander,
VanDyck, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

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Motion carried. 9-0

**ITEM 4c. Discussion, consideration and possible action to award bid
CMA-2005 Bituminous Pavement Rehabilitation Project.**

*Motion by Council Member Nelson and second by Council Member Sikes to award bid
CMA-2005 to Schiralli Construction in the amount of \$58,121.00.

Roll call vote:

Ayes:" Boyd, Nelson, Hebblethwaite, Sikes, Grayson, Ashanti-Alexander,
VanDyck, Gerdes and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:57 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 3rd day of May 2021.