



*Office of the
City Clerk*

October 21, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 21st day of October 2019, 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 6:47 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Oscar Nelson
 David Sikes
 Tom Rose

ABSENT: Joseph Molder
 Zachary Grayson
 R. P. Ashanti-Alexander
 Jim Hopkins

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Administrative Services Director
 Susan M. McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 K. D. Rowell, Police Chief
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager

ABSENT: David Buchanan, Public Works
 Kyle Marks, Parks & Rec Director

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

- ITEM 2a.** **Acceptance of the minutes for the October 7, 2019 regular meeting.**
- ITEM 2b.** **Acceptance of Financial Reports for the month of September 2019.**
- ITEM 2c.** **Acceptance of Claims List.**
- ITEM 2d.** **Acceptance of a standard right-of-way easement with Public Service Company of Oklahoma (PSO)**

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

Roll call vote:

Ayes:"	Nelson, Sikes, Loggins, Rose and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	5-0

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-1903 for the Spot Concrete Repairs.**

*Motion by Trustee Loggins second by Trustee Nelson to award Bid CMA-1903 to the low bidder Krapff Reynolds Construction Company.

Roll call vote:

Ayes:"	Nelson, Sikes, Loggins, Rose and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	5-0

- ITEM 4b.** **Discussion, consideration and possible action to award Bid CMA-1904 for Janitorial Services.**

*Motion by Trustee Loggins second by Trustee Sikes to award CMA-1904 to the only bidder that met specifications, Spic and Span Commercial Cleaning, LLC.

Chickasha Municipal Authority Meeting 10-21-2019
6:47 P.M.

Roll call vote:

Ayes:" Nelson, Sikes, Loggins, Rose and Mosley.

"Nays:" None.

"Abstain:" None

Motion carried. 5-0

ITEM 5.

Motion to Adjourn.

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

Roll call vote:

Ayes:" Nelson, Loggins, Rose, Sikes and Mosley

"Nays:" None.

"Abstain:" None

Motion passed. 5-0

TIME: 6:49 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 4th day of November 2019.