



*Office of the
City Clerk*

November 4, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 4th day of November 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 6:39 p.m.

ITEM 1.

Call to Order / Roll Call

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Jim Hopkins
Oscar Nelson
David Sikes
Joseph Molder
Zachary Grayson
R. P. Ashanti-Alexander
Tom Rose

ABSENT: None.

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 2b**

ITEM 2a. **Acceptance of the minutes for the October 21, 2019 regular meeting.**

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

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose 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 waive the bid requirement and authorize staff to have concrete repairs made to Northbound Right Lane US_81 at Colorado Street as a result of a failed manhole/sewer main utilizing ODOT contract provider C-P Integrated Services in an amount not to exceed \$16,000.00.**

*Motion by Trustee Loggins second by Trustee Sikes to award waive the bid requirement and authorize repairs to the Northbound Right Lane US-81 at Colorado Street utilizing ODOT contract provider with C-P Integrated Services in an amount not to exceed \$16,000.00.

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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ITEM 5. **Motion to Adjourn.**

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

Roll call vote:

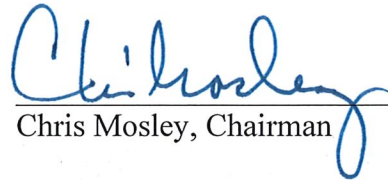
Ayes:" Hopkins, Nelson, Loggins, Rose, Sikes, Ashanti-Alexander,
Grayson, Molder and Mosley

"Nays:" None.

"Abstain:" None

Motion passed. 9-0

TIME: 6:41 P.M.


Chris Mosley, Chairman


Susan M. McDaniels, City Clerk

Approved this 18th day of November 2019.