

August 2, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 2nd day of August 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 7:01 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Brian Gerdes
David Sikes
Georgianne Hebblethwaite
Oscar Nelson

ABSENT: Clark VanDyck
Kelly Boyd
R. P. Ashanti-Alexander

STAFF

PRESENT: Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Cindy Rogers, Finance Director
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes of the July 19, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

7:01 P.M.

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

Roll call vote:

Ayes:” Hebblethwaite, Gerdes, Sikes, Nelson, Grayson and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 6-0

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 approve Contractor’s Application for Payment No. 1 to WEB Construction Inc., in the amount of \$137,750.00 for Bid CMA-2102 for the Villas at Grand Ave.**

*Motion by Council Member Sikes and second by Council Member Gerdes to approve Contractor’s Application for Payment No. 1 to WEB Construction Inc., in the amount of \$137,750.00 for Bid CMA-2102 for the Villas at Grand Ave.

Roll call vote:

Ayes:” Hebblethwaite, Sikes, Nelson, Gerdes, Grayson and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 6-0

ITEM 5. **Executive Session:**

ITEM 5a. **Discussion, consideration, and possible action to enter into executive session to discussion confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorneys, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to Title 25 Section 307(B)(4) (Oklahoma Department of Environmental Quality Water Quality Division, In the Matter of Chickasha Municipal Authority, Respondent; Case No. 20-047).**

7:01 P.M.

ITEM 5b. Discussion, consideration and possible action to reconvene open session and take action on matters discussed in Executive Session.

*Motion by Council Member Sikes and second by Council Member Nelson to enter into Executive Session.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Nelson, Gerdes, Grayson and Mosley

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

Entered into Executive Session at 7:03 p.m.

Meeting reconvened at 7:29 p.m.

Nelson – Present

Sikes – Present

Hebblethwaite – Present

Gerdes – Present

Grayson – Present

Mosley - Present

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to approve the Consent Order 20-047 in the Matter of the Chickasha Municipal Authority and authorize the Chairman to sign all necessary documents.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Nelson, Gerdes, Grayson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6 Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:29 P.M.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 8-2-2021
7:01 P.M.

ATTEST:

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

(SEAL)

Approved this 16th day of August 2021.