

August 16, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 6th day of July 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 7:09 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
Kelly Boyd
R. P. Ashanti-Alexander
Clark VanDyck

ABSENT: Oscar Nelson

STAFF

PRESENT: Amanda Mullins, City Attorney
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Lillie Huckaby, Library Director
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 August 2, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials for July 2021.**

*Motion by Trustee Grayson, second by Trustee Ashanti-Alexander to approve Consent Docket: ITEM 2a – ITEM 2c.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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 authorize Staff to solicit bids for CMA-2104 – US81 Water Utility Relocation.**

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to authorize Staff to solicit bids for CMA-2104-US81 Water Utility Relocations.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 4b. **Discussion, consideration, and possible action to authorize Staff to solicit bids for CMA-2105 – US81 Sanitary Sewer Utility Relocation.**

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to authorize Staff to solicit bids for CMA-2105-US81 Sanitary Sewer Utility Relocations.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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7:09 P.M.

ITEM 5

Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:13 P.M.

____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 7th day of September 2021.