

September 7, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 7th day of September 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 6:53 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: David Sikes
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
Shae Mortimer, Marketing & Civic Engagement Manager
Rachel Bernish, Community Development Director

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

ITEM 2a. **Acceptance of the Minutes of the August 16, 2021 Regular Meeting; and the Minutes of the August 30, 2021 Special Meeting.**

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

7:01 P.M.

ITEM 2c. Accept and ratify Resolution 2021-13R amending the FY 21-22 Budget.

*Motion by Trustee Hebblethwaite, second by Trustee Gerdes to approve Consent Docket: ITEM 2a – ITEM 2c.

Roll call vote:

Ayes:” Hebblethwaite, Gerdes, VanDyck, 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 authorize Staff to solicit bids for the Lake Chickasha Agricultural leases.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize Staff to solicit bids for the Lake Chickasha Agricultural leases.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 6-0

ITEM 4b. Discussion, consideration, and possible action to approve the second payment for CMA-2101 Grand Development Phase 1 Watermain and Sanitary Sewer Main Construction in the amount of \$130,102.50.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the second payment for CMA-2101 Grand Development Phase I Watermain and Sanitary Sewer Main Construction in the amount of \$130,102.50.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 6-0

Chickasha Municipal Authority Meeting 9-7-2021
7:01 P.M.

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee VanDyck, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 6:55 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 20th day of September 2021.