

September 20, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 20th 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 6:48 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: 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
Rachel Bernish, Community Development Director

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

ITEM 2a. **Acceptance of the Minutes of the September 7, 2021Regular Meeting.**

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

ITEM 2c. **Acceptance of the August 2021 financials.**

6:48 P.M.

ITEM 2d. Acceptance of ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

ITEM 2e. Acceptance and approval of employment agreement with Tyler Brooks to serve as Trust Manager.

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

Roll call vote:

Ayes:” Boyd, Sikes, Hebblethwaite, Gerdes, VanDyck, Nelson, 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:

No Items Presented.

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:49 P.M.

Approved this 4th day of October 2021.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)