

October 4, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 4th day of October 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 7:22 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
David Sikes
Kelly Boyd
Brian Gerdes
Georgianne Hebblethwaite
Oscar Nelson
Clark VanDyck
R. P. Ashanti-Alexander

ABSENT: Zachary Grayson, Vice-Chairman

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
Darren Martin,
Shae Mortimer, Marketing & Civic Engagement Manager
Rachel Bernish, Community Development Director

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

ITEM 2a. **Acceptance of the Minutes of the September 20, 2021 Regular Meeting.**

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

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

7:22 P.M.

Roll call vote:

Ayes:” Boyd, Sikes, Hebblethwaite, Gerdes, VanDyck, Nelson, Ashanti-Alexander 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 approve the 3rd payment to W.E.B. Construction for CMA-2101 Grand Development Phase 1 in the amount of \$165,842.00.**

*Motion by Council Member Boyd and second by Council Member Gerdes to approve the 3rd payment to WEB Construction Inc., in the amount of \$165,842.00 for Bid CMA-2101 – Grand Development Phase 1.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:24 P.M.

Approved this 18th day of October 2021.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)