

October 18, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 18th 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 6:41 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
 Clark VanDyck
 R. P. Ashanti-Alexander

ABSENT: Oscar Nelson

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 2c**

ITEM 2a. **Acceptance of the Minutes of the October 4, 2021Regular Meeting.**

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

ITEM 2c. **Acceptance of the Financials for September 2021.**

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

Chickasha Municipal Authority Meeting 10-18-2021

6:41 P.M.

Roll call vote:

Ayes:” Boyd, Sikes, Hebblethwaite, Gerdes, VanDyck, Grayson, 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 award Lake Chickasha Agricultural Leases to Kenneth Handke (Tract 1), Billy Pittman (Tract 2), and Brent Pittman.**

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to award Chickasha Agricultural Leases to Kenneth Handke (Tract 1), Billy Pittman (Tract 2) and Brent Pittman (Tract 3) for calendar year 2022 along with appropriate renewal options.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 4b. **Discussion and consideration regarding a possible long term lease agreement between the Chickasha Municipal Authority and the Chickasha Community Foundation for the possible construction of a public park. (Any possible action will be taken at a later meeting).**

Jim Cowan gave informational aspects of the proposed project.

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:05 P.M.

Chickasha Municipal Authority Meeting 10-18-2021

6:41 P.M.

Approved this 1st day of November 2021.

____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)