

February 7, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 7th day of February 2022, 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 6:49 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
David Sikes
R. P. Ashanti-Alexander
Kelly Boyd
Brian Gerdes
Georgianne Hebblethwaite
Nate McCalla

ABSENT: None.

STAFF

PRESENT: Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Cindy Rogers, Finance Director
Tony Samaniego, Fire Chief
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the Minutes of the January 18, 2022 Regular Meeting.**
ITEM 2b. **Acceptance of Claims List.**

6:55 P.M.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:56 P.M.

Approved this 21st day of February 2022.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)