

February 21, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 21st 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 6:40 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
Nate McCalla

ABSENT: Oscar Nelson
R. P. Ashanti-Alexander

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
Lillie Huckaby, Library Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the Minutes of the February 7, 2022 Regular Meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of the Financials for January 2021.**

6:49 P.M.

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

Roll call vote:

Ayes:” Boyd, Sikes, Hebblethwaite, Gerdes, Grayson, McCalla and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 7-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM4a. Discussion, consideration, and possible action to declare as surplus and authorize the sale of surface rights only in and to a certain tract of real property described as the West 60 feet of Lot 3 and the East 6 feet of Lot 4 and the West 10 feet of Lot 2 and the East 40 feet of Lot 3 in Block 142 in the City of Chickasha, Grady County, Oklahoma according to the recorded plat thereof; also known as 923 and 917 Minnesota to Gregory Lynn in the amount of \$250.00.

This item was pulled from the Agenda.

ITEM4b. Discussion, consideration, and possible action to approve the amended agreement with Sensus for utility billing software upgrade not to exceed \$5,500.00.

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to approve the amended agreement with Sensus for utility billing software upgrade not to exceed \$5,500.00.

Roll call vote:

“Ayes:” Grayson, Sikes, Hebblethwaite, Gerdes, McCalla, Boyd and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

6:49 P.M.

ITEM4c. Discussion, consideration, and possible action to approve the land lease contract between Chickasha Municipal Authority and Alan Schenk dba DoBe Farms and authorize the Chairman to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the land lease contract between Chickasha Municipal Authority and Alan Schenk dba DoBe Farms and authorize the Chairman to execute the same.

Roll call vote:

yes:"	Grayson, Sikes, Hebblethwaite, Gerdes, McCalla, Boyd and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

Motion by Trustee Sikes and seconded by Trustee Grayson to recess CMA and enter into CMAA Meeting.

Roll call vote:

"Ayes:"	Grayson, Sikes, Hebblethwaite, Gerdes, McCalla, Boyd and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

CMA recessed into CMAA at 6:44 p.m.

CMA reconvened at 6:49 p.m.

Roll Call:

Boyd -	Present
Sikes -	Present
Hebblethwaite -	Present
Grayson -	Present
McCalla -	Present
Gerdes -	Present
Mosley -	Present

ITEM 7. Executive Session:

ITEM 7a. Discussion, consideration, and possible action to enter into Executive Session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will

6:49 P.M.

seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (*Chisholm Trail Development LLC vs the Chickasha Municipal Authority and the City of Chickasha*; In the District Courts of Grady County, CJ-2021-230).

*Motion by Trustee Hebblethwaite and second by Council Member Sikes to enter into Executive Session.

Roll call vote:

“Ayes:” Boyd, Sikes, Grayson, McCalla, Hebblethwaite, Gerdes, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

Entered into Executive Session at 6:50 p.m.

Executive Session Reconvened at 7:21 p.m.

ITEM 7b. Consider to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

No Action Taken.

ITEM 4. Motion to Adjourn.

*Motion by Trustee Boyd, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:21 P.M.

Approved this 7th day of March 2022.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

_____/s/_____
Susan M. McDaniel, City Clerk
(SEAL)