

April 4, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 4th day of April 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 6:44 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
David Sikes
Brian Gerdes
Georgianne Hebblethwaite
Nate McCalla

ABSENT: Kelly Boyd
R. P. Ashanti-Alexander

STAFF

PRESENT: Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Cindy Rogers, Finance Director
Lillie Huckaby, Library Director

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

ITEM 2a. **Acceptance of the Minutes of the March 7 2022 regular meeting.**

ITEM 2b. **Acceptance of the Financials for February 2022.**

ITEM 2c. **Accept and ratify Ordinance 2022-13 to sign a new Joinder Agreement with Oklahoma Municipal Retirement Fund.**

6:44 P.M.

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

Roll call vote:

Ayes:” Grayson, Sikes, Nelson, Hebblethwaite, Gerdes, 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. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:44 P.M.

Approved this 18th day of April 2022.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)