

April 18, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 18th 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 7:34 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
Kelly Boyd
R. P. Ashanti-Alexander

ABSENT: None.

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
Tony Samaniego, Fire Chief
Shae Mortimer, Marketing and Civic Engagement

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

ITEM 2a. **Acceptance of the Minutes of the March 24, 2022, Special meeting; and the Minutes of the April 4, 2022, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Acceptance of the Financials for March 2022.**

6:44 P.M.

ITEM 2d. Accept and ratify action to authorize staff to solicit bids for the Festival of Light electrical expansion to the north side of the dam in Shannon Springs Park.

ITEM 2e. Accept and ratify an amendment to the City of Chickasha Employee Policy and Procedure Manual, Chapter 5, Leaves of Absence, Titles: Vacation and Sick Leave Accruals to change the number of hours and timing of accruals of vacation leave and sick leave for Department Heads.

ITEM 2f. Accept and ratify an engagement letter with HSPG & Associates, LLC to perform the CMA's audit services for FY 20-21 and authorize the Mayor to execute the same.

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

Roll call vote:

Ayes:" Boyd, Grayson, Sikes, Nelson, Hebblethwaite, Ashanti-Alexander, Gerdes, 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 Gerdes to adjourn.

Meeting adjourned.

TIME: 7:35 P.M.

Approved this 2nd day of May 2022.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)