

June 6, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 6th day of June 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 7:41 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Oscar Nelson
 Kea Ginn

STAFF

PRESENT: Tyler Brooks, City Manager
 Amanda Mullins, City Attorney
 Susan M. McDaniel, City Clerk
 Chief Rowell, Police Chief
 Lillie Huckaby, Library Director
 Tony Samaniego, Fire Chief
 Shae Mortimer, Marketing and Civic Engagement
 Rachel Bernish, Community Development Director
 Spencer Winzenried, Parks & Rec Director

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

ITEM 2a. **Acceptance of the Minutes of the May 16, 2022, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Accept and ratify the renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow**

7:41 P.M.

balance to the premium and authorize the City Manager to execute the necessary documents.

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

Roll call vote:

Ayes:” Grayson, Boyd, Ashanti-Alexander, McCalla, Hebblethwaite, Gerdes 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 Ashanti-Alexander, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 7:42 A.M.

Approved this 20th day of June 2022.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)