

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
JULY 5, 2022

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the June 20, 2022 regular meeting; and the Minutes of the June 27, 2022 special meeting.
 - b. Acceptance of the Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMA Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the June 20, 2022 regular meeting; and the Minutes of the June 27, 2022 special meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the June 20, 2022 regular meeting; and the Minutes of the June 27, 2022 special meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Susan M. McDaniel, City Clerk

Meeting Date:

July 5, 2022

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:

1. CMA 6-20-2022
2. CMA 6-27-2022 Special Meeting

June 20, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 20th 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 8:13 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: None.

STAFF

PRESENT: Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Lillie Huckaby, Library Director
Darren Martin, Chief Building Inspector
Jim Crosby, Interim Public Works Director
Shae Mortimer, Marketing and Civic Engagement
Rachel Bernish, Community Development Director
Spencer Winzenried, Parks & Rec Director

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

ITEM 2a. **Acceptance of the Minutes of the June 6, 2022, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**

8:13 P.M.

ITEM 2c. Acceptance of the Financials for May 2022.

ITEM 2d. Accept and ratify the change in Health Insurance to BCBS.

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

Roll call vote:

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

Meeting adjourned.

TIME: 8:13 A.M.

Approved this 5th day of July 2022.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

June 27, 2022

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 27th 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 6:36 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Zachary Grayson, Vice-Chairman
 Oscar Nelson
 Kea Ginn
 Georgianne Hebblethwaite
 Kelly Boyd
 Brian Gerdes

ABSENT: Nate McCalla
 R. P. Ashanti-Alexander

STAFF

PRESENT: Cindy Rogers, Finance Director
 Susan M. McDaniel, City Clerk
 Shae Mortimer, Marketing and Civic Engagement

ITEM 2. **Consideration and Discussion Items:**

ITEM 2a. **Discussion, consideration and possible action to accept bid CMA-2004 P.C. Concrete Street Repairs project as complete and authorize final payment in the amount of \$51,810.00.**

*Motion by Trustee Hebblethwaite, second by Trustee Boyd to accept bid CMA-2004 P.C. Concrete Street Repairs project as complete and authorize final payment in the amount of \$51,810.00.

Roll call vote:
Ayes:" Grayson, Ginn, Nelson, Hebblethwaite, Boyd, Gerdes and Mosley.
"Nays:" None
"Abstain:" None

Chickasha Municipal Authority Meeting 6-27-2022

6:36 P.M.

Motion carried. 6-0

ITEM 3. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:38 P.M.

Approved this 5th day of July 2022.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: CMA Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Cindy Rogers, Finance Director

Meeting Date:

July 5, 2022

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS: