

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

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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.

____/s/_____
Chris Mosley, Chairman

ATTEST:

____/s/_____
Susan M. McDaniel, CMC - City Clerk

(SEAL)