

July 5, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 5th day of July 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 7:05 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Oscar Nelson
Kea Ginn
Nate McCalla
Brian Gerdes
Georgianne Hebblethwaite

ABSENT: Zachary Grayson, Vice-Chairman
Kelly Boyd
R. P. Ashanti-Alexander

STAFF

PRESENT: Amanda Mullins, City Attorney
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
Lt. J. Alexander, Police Dept.
Lillie Huckaby, Library Director
Jim Crosby, Interim Public Works Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing and Civic Engagement

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

ITEM 2a. **Acceptance of the Minutes of the June 20, 2022, regular meeting.**

ITEM 2b. **Acceptance of the Claims List.**

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

Chickasha Municipal Authority Meeting 7-5-2022

7:05 P.M.

Roll call vote:

Ayes:" Nelson, Ginn, McCalla, Hebblethwaite, Gerdes and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 6-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

*Motion by Trustee McCalla, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:05 A.M.

Approved this 18th day of July 2022.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)