

July 18, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 18th 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 7:22 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Kelly Boyd

STAFF

PRESENT: Debi Sterkel, City Attorney
Cindy Rogers, Assistant City Manager
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Chief Samaniego, Fire Chief
Spencer Winzenried, Parks & Rec Director
Lillie Huckaby, Library Director
Jim Crosby, Interim Public Works Director
Rachel Bernish, Community Development Director
Darren Martin, Chief Building Official
Shae Mortimer, Marketing and Civic Engagement

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

ITEM 2a. Acceptance of the Minutes of the July 5, 2022, regular meeting.
ITEM 2b. Acceptance of the Claims List.

7:22 P.M.

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

Roll call vote:

Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

*Motion by Trustee Hebblethwaite, second by Trustee Ashanti-Alexander to adjourn.

Meeting adjourned.

TIME: 7:23 A.M.

Approved this 1st day of August 2022.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)