

August 15, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 15th day of August 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 7:09 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Kelly Boyd
 R. P. Ashanti-Alexander

STAFF

PRESENT: Amanda Mullins, 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
 Darren Martin, Chief Building Inspector
 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 2c**

ITEM 2a. **Acceptance of the Minutes of the August 1, 2022, regular meeting.**

7:09 P.M.

ITEM 2b. Acceptance of the Claims List.

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

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

Roll call vote:

Ayes:” Ginn, Hebblethwaite, Grayson, McCalla, Gerdes, Nelson, 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. Discussion and Consideration Items:

ITEM4a. Discussion, consideration, and possible action to declare a 1995 John Deere 310D Backhoe as surplus and authorize the trade-in value to be used to purchase a John Deere 310 SL Backhoe from State Contract No. SW0192 in an amount not to exceed \$133,890.23.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to declare a 1995 John Deere 310D Backhoe as surplus and authorize the trade-in value to be used to purchase a John Deere 310 SL Backhoe from State Contract No. SW0192 in an amount not to exceed \$133,890.23.

Roll call vote:

“Ayes:” Grayson, Nelson, Hebblethwaite, Gerdes, McCalla, Ginn and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM4b. Discussion, consideration, and possible action to accept the quote of \$65,000.00 from Greenbelt Turf Management for debris removal.

Item pulled from Agenda.

ITEM 5. Motion to Adjourn.

Chickasha Municipal Authority Meeting 8-15-2022

7:09 P.M.

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

Meeting adjourned.

TIME: 7:14 P.M.

Approved this 6th day of September 2022.

____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)