

**October 3, 2022**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 3rd day of October 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 6:49 p.m.

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

## **CHAIRMAN AND TRUSTEES**

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

**ABSENT:** Zachary Grayson, Vice-Chairman  
Kelly Boyd

## STAFF

**PRESENT:** Amanda Mullins, City Attorney  
Cindy Rogers, Assistant City Manager  
Susan M. McDaniel, City Clerk  
G. G. Music, Asst. Police Chief  
Chief Samaniego, Fire Chief  
Spencer Winzenried, Parks & Rec 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 September 19, 2022, regular meeting.**

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

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

Roll call vote:

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Ayes:"          | Ginn, Hebblethwaite, Ashanti-Alexander, 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 surplus real property described as Lots four (4) and five (5) in Block twelve (12) in Bookers 2<sup>nd</sup> Addition to the City of Chickasha (Surface Rights Only) and authorize the sale of property by sealed competitive bid. (a/k/a 2111 Dakota)**

\*Motion by Council Member Nelson and second by Council Member Hebblethwaite to declare surplus real property described as Lots four (4) and five (5) in Block twelve (12) in Bookers 2<sup>nd</sup> Addition to the City of Chickasha (Surface Rights Only) and authorize the sale of property by sealed competitive bid. (a/k/a 2111 Dakota)

Roll call vote:

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Ayes:"          | Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson, and Mosley. |
| "Nays:"         | None                                                                         |
| "Abstain:"      | None                                                                         |
| Motion carried. | 7-0                                                                          |

**ITEM4b.**                      **Discussion, consideration, and possible action to declare surplus real property described as all of lots seventeen (17) and eighteen (18), Block eight (8) Kenwood Addition to the City of Chickasha (Surface Rights Only) and authorize the sale of the property by seal competitive bid. (a/k/a 1103 N. 11<sup>th</sup>)**

\*Motion by Council Member Hebblethwaite and second by Council Member Nelson to declare surplus real property described as all of lots seventeen (17) and eighteen (18), Block eight (8) Kenwood Addition to the City of Chickasha (Surface Rights Only) and authorize the sale of the property by seal competitive bid. (a/k/a 1103 N. 11<sup>th</sup>)

6:49 P.M.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

**ITEM4c. Discussion, consideration, and possible action to declare surplus real property described as all of lots twelve (12) and thirteen (13) of Block one (1), East Side Addition, City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 1407 S. 1<sup>st</sup>.)**

\*Motion by Council Member McCalla and second by Council Member Hebblethwaite to declare surplus real property described as all of lots twelve (12) and thirteen (13) of Block one (1), East Side Addition, City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 1407 S. 1<sup>st</sup>.)

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

**ITEM4d. Discussion, consideration, and possible action to declare surplus real property described as all of Lot three (3), Block one (1) in Rock Island Addition, City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 923 Minnesota)**

\*Motion by Council Member Ginn and second by Council Member Hebblethwaite to declare surplus real property described as all of Lot three (3), Block one (1) in Rock Island Addition, City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 923 Minnesota)

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

**ITEM4e.**                    **Discussion, consideration, and possible action to declare surplus real property described as all lots 18, 19, 20 Block 4 Kenwood Addition to the City of Chickasha (Surface Rights Only) and authorize the sale of property by sealed competitive bid. (a/k/a Parcel C240-00-001-012-0-000-00)**

\*Motion by Council Member McCalla and second by Council Member Nelson to declare surplus real property described as all lots 18, 19, 20 Block 4 Kenwood Addition to the City of Chickasha (Surface Rights Only) and authorize the sale of property by sealed competitive bid. (a/k/a Parcel C240-00-001-012-0-000-00)

Roll call vote:

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

“Nays:”                None

“Abstain:”            None

Motion carried.        7-0

**ITEM4f.**                    **Discussion, consideration, and possible action to declare surplus real property described as the west sixty (60) feet of lot three (3) and the east six (6) feet of lot four (4) and the west ten (10) feet of Lot two (2) and the east forty (40) feet of lot three (3) in Block 142 in the City of Chickasha (Surface Rights Only) and authorize the sale of property by sealed competitive bid. (a/k/a Parcel C071-00-012-004-0-000-00)**

\*Motion by Council Member Nelson and second by Council Member McCalla to declare surplus real property described as the west sixty (60) feet of lot three (3) and the east six (6) feet of lot four (4) and the west ten (10) feet of Lot two (2) and the east forty (40) feet of lot three (3) in Block 142 in the City of Chickasha (Surface Rights Only) and authorize the sale of property by sealed competitive bid. (a/k/a Parcel C071-00-012-004-0-000-00)

Roll call vote:

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

“Nays:”                None

“Abstain:”            None

Motion carried.        7-0

**ITEM4g.**                    **Discussion, consideration, and possible action to declare surplus real property described as all of Lot 3 and 5-foot wide and 165-foot long strip of the east side of Lot 4 Phillips Addition in the City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 1007 N. 9<sup>th</sup>)**

6:49 P.M.

\*Motion by Council Member Hebblethwaite and second by Council Member Ginn to declare surplus real property described all of Lot 3 and 5-foot wide and 165-foot long strip of the east side of Lot 4 Phillips Addition in the City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 1007 N. 9<sup>th</sup>)

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 7-0

**ITEM4h. Discussion, consideration, and possible action to authorize the repair of raw water line from Lake Chickasha by C&Z Services, LLC in the amount not to exceed \$27,785.00.**

\*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to authorize the repair of the raw water line from Ft. Cobb Reservoir Master Conservancy District by C&Z Services, LLC in the amount not to exceed \$27,75.00 to be paid from the Water Resources Fund #68.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 7-0

**ITEM4 i. Discussion, consideration, and possible action to approve Change Order No. 1 for project CMA-2104, Water Mains Construction Project.**

\*Motion by Council Member Nelson and second by Council Member Gerdes to approve Change Order No. 1 for project CMA-2104, Water Mains Construction Project as presented.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 7-0

6:49 P.M.

**ITEM4 j. Discussion, consideration, and possible action to accept Bid CMA-2104 Water Mains Construction Project as complete and authorize the final payment to Miller Construction & Sons Inc. in the amount of \$137,781.50.**

\*Motion by Council Member Hebblethwaite and second by Council Member Ginn to accept Bid CMA-2104 Water Mains Construction Project as complete and authorize the final payment to Miller Construction & Sons Inc. in the amount of \$137,781.50.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 7-0

**ITEM 5. Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:04 P.M.

Approved this 17th day of October 2022.

\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Chairman

ATTEST:

\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, City Clerk

(SEAL)