

October 10, 2022

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 10th 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 6:20 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
Georgianne Hebblethwaite

ABSENT: Kelly Boyd
Brian Gerdes
R. P. Ashanti-Alexander

STAFF

PRESENT: 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 award bid CMA-2203 – Sanitary Sewer Main Replacement US Highway 62 near 16th Street.**

*Motion by Trustee Hebblethwaite, second by Trustee Nelson to reject all bids for CMA-2203 – Sanitary Sewer Main Replacement to US Highway 62 near 16th Street.

Roll call vote:
Ayes:” Grayson, Ginn, Nelson, Hebblethwaite, McCalla and Mosley.
“Nays:” None
“Abstain:” None
Motion carried. 6-0

Chickasha Municipal Authority Meeting 10-10-2022

6:20 P.M.

ITEM 3.

Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:21 P.M.

Approved this 7th day of November 2022.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)