

October 17, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 17th 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 8:40 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: None.

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 2c**

ITEM 2a. **Acceptance of the Minutes of the October 3, 2022, regular meeting.**

8:40 P.M.

ITEM 2b. Acceptance of the Claims List.

ITEM 2c. Acceptance of Financials for September 2022.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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 enter into an Agreement for Professional Services with Chisholm Trail Consulting, LLC for engineering services for the 2002 Water Distribution Systems Improvement.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to enter into an Agreement for Professional Services with Chisholm Trail Consulting, LLC for engineering services for the 2002 Water Distribution Systems Improvement, and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 8:41 P.M.

Chickasha Municipal Authority Meeting 10-17-2022
8:40 P.M.

Approved this 7th day of November 2022.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)