

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
NOVEMBER 21, 2022

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Accept the Minutes of the November 7, 2022 regular meeting.
 - b. Accept and ratify the amended Economic Incentive Agreement for Moonlight Ownership Company in an amount not to exceed \$37,415.30 and authorize the Chairman to execute the same.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

5. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMA Agenda 11-21-2022

Meeting Date: 11/21/2022

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Accept the Minutes of the November 7, 2022 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the November 7, 2022 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 21, 2022	(From)		

V. ATTACHMENTS:

1. CMA 11-17-2022

November 7, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 7th day of November 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 8:17 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: Keith Johnson, City Manager
 Amanda Mullins, City Attorney
 Cindy Rogers, Assistant City Manager
 Susan M. McDaniel, City Clerk
 Tony Samaniego, Fire Chief
 G. G. Music, Asst. Police Chief
 Chief Samaniego, Fire Chief
 Spencer Winzenried, Parks & Rec Director
 Jim Crosby, Interim Public Works Director
 Darren Martin, Chief Building Inspector
 Lille Huckaby, Library 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 10, 2022, Special Meeting; and the Minutes of the October 17, 2022 regular meeting.**

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

ITEM 2c. **Accept and ratify the meeting dates and employee holidays for calendar year 2023 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.**

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

Roll call vote:

Ayes:” Grayson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson, 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. **Discussion and Consideration Items:**

ITEM4a. **Discussion, consideration, and possible action to accept the quote of \$65,000.00 from Greenbelt Turf Management for debris removal.**

*Motion by Council Member McCalla and second by Council Member Grayson to accept the quote of \$65,000.00 from Greenbelt Turf Management for debris removal.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 5. **Motion to Adjourn.**

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

Chickasha Municipal Authority Meeting 11-7-2022
8:17 P.M.

Meeting adjourned.

TIME: 8:20 P.M.

Approved this 21st day of November 2022.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: CMA Agenda 11-21-2022

Meeting Date: 11/21/2022

Department: Community Development

Agenda Item No. 2.b.

AGENDA ITEM: Accept and ratify the amended Economic Incentive Agreement for Moonlight Ownership Company in an amount not to exceed \$37,415.30 and authorize the Chairman to execute the same.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the amended Economic Incentive Agreement for Moonlight Ownership Company in an amount not to exceed \$37,415.30 and authorize the Chairman to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 21, 2022	(From)		

V. ATTACHMENTS: