

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

8:17 P.M.

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.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)